

$\frac{1}{n} \sum_{i=1}^n x_i = \bar{x}$

- (1) PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS  
ENDED 30 JUNE 2023
- (2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS  
TO THE ARTICLES OF ASSOCIATION
- (3) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF  
GENERAL MEETINGS
- (4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR  
THE BOARD OF DIRECTORS
- (5) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR  
THE BOARD OF SUPERVISORS
- (6) PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR  
INDEPENDENT DIRECTORS
- (7) NOTICE OF THE 2023 SECOND EGM  
AND
- (8) NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

[illegible]

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## DEFINITIONS

*In this circular, the following expressions shall have the following meanings unless the context requires otherwise:*

[illegible]

2023 5. 1. 2023 5. 1. 2023 5. 1.

[illegible]

2023 年 5 月 20 日

[illegible]
$$\Delta_{\text{eff}} = \frac{\Delta}{1 + \left( \frac{\omega_c}{\omega} \right)^2} \quad (1)$$
[illegible]

福萊特玻璃集團股份有限公司 (Flint Glass Group, Inc.),

$$\Delta \quad \text{---} \quad \text{---} \quad \Delta \quad \text{---} \quad \text{---} \quad \Delta \quad \text{---} \quad \text{---} \quad \Delta$$

$\Delta S = -$

$$\frac{1}{2} \left( \frac{1}{2} \right) = \frac{1}{4}$$

[illegible]

\* For identification purpose only

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LETTER FROM THE BOARD

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福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

*Executive Directors:*

張建興先生 (Chairman)

李國祥先生

李國祥先生

李國祥先生

李國祥先生

李國祥先生

*Independent non-executive Directors:*

李國祥先生

李國祥先生

李國祥先生

*Registered office, headquarters and principal place of business in the PRC:*

1 李國祥先生

李國祥先生

李國祥先生

*Principal place of business in Hong Kong:*

李國祥先生, 11/ 李國祥先生

李國祥先生

李國祥先生

李國祥先生

李國祥先生 2023

*To the Shareholders*

- (1) PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS  
ENDED 30 JUNE 2023
- (2) PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS  
TO THE ARTICLES OF ASSOCIATION
- (3) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF  
GENERAL MEETINGS
- (4) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR  
THE BOARD OF DIRECTORS
- (5) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR  
THE BOARD OF SUPERVISORS
- (6) PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR  
INDEPENDENT DIRECTORS
- (7) NOTICE OF THE 2023 SECOND EGM  
AND
- (8) NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

## I. INTRODUCTION

2023, ( ) 30 2023, ( ) 30

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## LETTER FROM THE BOARD

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### III. PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

New PRC Regulations Related Amendments to AoA and Amendments to the Rules of Procedures

On January 1, 2023, the New PRC Regulations Related Amendments to AoA-).

On January 1, 2023, the State Council-)

(《國務院關於廢止部分行政法規和文件的決定》) (《境內企業境外發行證券和上市管理試行辦法》) (《到境外上市公司章程必備條款》) (Mandatory Provisions-)

(1-4) 21\* (證委發(1-4) 21號文件) (國務院證券委員會) (國家經濟體制改革委員會) (《國務院關於股份有限公司境外募集股份及上市的特別規定》) (《上市公司章程指引》)

On January 1, 2023,

(《上市公司章程指引》)

On January 1, 2023,

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LETTER FROM THE BOARD

## Registered Capital Related Amendments to AoA

Announcement-).

2021  
S, 2021  
, 2021  
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2023  
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Registered Capital Related Amendments to AoA)  
S

2023... 2023... 2023... S

## General

1. 2023 年 1 月 1 日至 2023 年 12 月 31 日止，本公司及子公司（以下简称“公司”）在报告期内，未发生导致公司本报告期财务指标发生重大变化的会计政策变更、会计估计变更和前期差错更正等会计变更事项。

[illegible][illegible]



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## LETTER FROM THE BOARD

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### IV. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

1. The Board proposes to amend the Rules of Procedures of General Meetings of the Company as follows:

2. The Board proposes to amend the Rules of Procedures of General Meetings of the Company as follows:

3. The Board proposes to amend the Rules of Procedures of General Meetings of the Company as follows:

### V. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS

1. The Board proposes to amend the Rules of Procedures for the Board of Directors of the Company as follows:

2. The Board proposes to amend the Rules of Procedures for the Board of Directors of the Company as follows:

### VI. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS

1. The Board proposes to amend the Rules of Procedures for the Board of Supervisors of the Company as follows:

2. The Board proposes to amend the Rules of Procedures for the Board of Supervisors of the Company as follows:

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## LETTER FROM THE BOARD

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### VII. PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

本公司董事會於2023年4月11日召開獨立董事會議，討論及通過《上市公司獨立董事管理辦法》（《辦法》）的修訂建議。修訂建議主要涉及獨立董事的職責、權限及工作程序。修訂建議旨在加強獨立董事的獨立性，提高其監督及制衡作用，以保障公司及股東的利益。修訂建議將於2023年4月24日召開的股東週年大會上提交股東批准。

修訂建議亦包括增加獨立董事的培訓及持續教育要求，以確保其具備足夠的專業知識及技能。此外，修訂建議亦會加強獨立董事與股東的溝通，提高其透明度。修訂建議將於2023年4月24日召開的股東週年大會上提交股東批准。

### VIII. THE 2023 SECOND EGM AND THE 2023 SECOND H SHARE CLASS MEETING

本公司將於2023年4月24日（星期二）下午二時三十分，假香港中環皇后大道中133號渣打銀行大廈14樓，召開2023年第二次股東週年大會（「2023年第二次股東週年大會」），以討論及通過修訂建議及選舉獨立董事。此外，本公司亦將於同日召開2023年第二次H股類別股東大會（「2023年第二次H股類別股東大會」），以討論及通過修訂建議及選舉獨立董事。

根據《辦法》第13.3(4)條，獨立董事應在股東週年大會上向股東報告其工作情況。獨立董事將於2023年第二次股東週年大會上，向股東報告其於2023年內的工作情況。此外，獨立董事亦將於2023年第二次H股類別股東大會上，向H股類別股東報告其於2023年內的工作情況。

本公司將於2023年4月24日（星期二）下午二時三十分，假香港中環皇后大道中133號渣打銀行大廈14樓，召開2023年第二次股東週年大會（「2023年第二次股東週年大會」），以討論及通過修訂建議及選舉獨立董事。此外，本公司亦將於同日召開2023年第二次H股類別股東大會（「2023年第二次H股類別股東大會」），以討論及通過修訂建議及選舉獨立董事。修訂建議將於2023年4月24日召開的股東週年大會上提交股東批准。修訂建議亦包括增加獨立董事的培訓及持續教育要求，以確保其具備足夠的專業知識及技能。此外，修訂建議亦會加強獨立董事與股東的溝通，提高其透明度。修訂建議將於2023年4月24日召開的股東週年大會上提交股東批准。修訂建議亦包括增加獨立董事的培訓及持續教育要求，以確保其具備足夠的專業知識及技能。此外，修訂建議亦會加強獨立董事與股東的溝通，提高其透明度。修訂建議將於2023年4月24日召開的股東週年大會上提交股東批准。

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## LETTER FROM THE BOARD

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### IX. RECOMMENDATION

本公司董事會（以下簡稱「董事會」）於2023年3月23日召開董事會，討論及通過2023年第一季業績報告。董事會認為，2023年第一季業績報告真實、準確地反映了本公司2023年第一季的經營情況，並符合相關會計準則及監管要求。董事會建議本公司將該報告提交股東大會審議，並授權董事會辦理與此有關的一切事宜。

吳鴻亮  
Flat Glass Group Co., Ltd.  
Ruan Hongliang  
*Chairman*

福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(stock code: 06865)

Articles of Association

## Chapter 1 General Provisions

**Article 1**

**Article 42** ~~福萊特玻璃集團股份有限公司~~

~~福萊特玻璃集團股份有限公司~~  
~~福萊特玻璃集團股份有限公司~~

**Article 53** ~~福萊特玻璃集團股份有限公司~~  
~~福萊特玻璃集團股份有限公司~~

~~福萊特玻璃集團股份有限公司~~

~~福萊特玻璃集團股份有限公司~~  
~~福萊特玻璃集團股份有限公司~~

**Article 6** ~~福萊特玻璃集團股份有限公司~~

**Article 74** ~~福萊特玻璃集團股份有限公司~~

**Article 85** ~~福萊特玻璃集團股份有限公司~~  
~~福萊特玻璃集團股份有限公司~~

**Article 9** ~~福萊特玻璃集團股份有限公司~~  
~~福萊特玻璃集團股份有限公司~~  
~~福萊特玻璃集團股份有限公司~~

**Article 106** ~~福萊特玻璃集團股份有限公司~~  
~~福萊特玻璃集團股份有限公司~~  
~~福萊特玻璃集團股份有限公司~~

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**Article 7** ~~福萊特玻璃集團股份有限公司~~  
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~~福萊特玻璃集團股份有限公司~~

**Article 11** ~~福萊特玻璃集團股份有限公司~~  
~~福萊特玻璃集團股份有限公司~~  
~~福萊特玻璃集團股份有限公司~~

**Article 8****Article 12-9****Chapter 2 Objective and Scope of Business****Article 1310****Article 1411****Chapter 3 Shares and Registered Capital****Section 1 Issuance of Shares****Article 12****Article 13**

**Article 15**

**Article 1614**



APPENDIX I

PROPOSED CHANGES OF REGISTERED CAPITAL AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 19

| No.   | Name of shareholder | Amount of capital contributed (RMB'000) shares subscribed (0'000) | Percentage of contribution shareholdings (%) | Contribution method | Date of contribution |
|-------|---------------------|-------------------------------------------------------------------|----------------------------------------------|---------------------|----------------------|
|       | 李 永 强               | 10                                                                | 14.29                                        | 货币出资                | 2018.12.28           |
|       | 李 永 强               | 10                                                                | 14.29                                        | 货币出资                | 2018.12.28           |
|       | 李 永 强               | 10                                                                | 14.29                                        | 货币出资                | 2018.12.28           |
|       | 李 永 强               | 10                                                                | 14.29                                        | 货币出资                | 2018.12.28           |
|       | 李 永 强               | 10                                                                | 14.29                                        | 货币出资                | 2018.12.28           |
|       | 李 永 强               | 10                                                                | 14.29                                        | 货币出资                | 2018.12.28           |
|       | 李 永 强               | 10                                                                | 14.29                                        | 货币出资                | 2018.12.28           |
|       | 李 永 强               | 10                                                                | 14.29                                        | 货币出资                | 2018.12.28           |
|       | 李 永 强               | 10                                                                | 14.29                                        | 货币出资                | 2018.12.28           |
|       | 李 永 强               | 10                                                                | 14.29                                        | 货币出资                | 2018.12.28           |
| Total |                     | 70,000                                                            | 100                                          | -                   |                      |

**Article 20<sup>17</sup>**

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**Article 21**

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**Section 2 Reduction and Repurchase of Shares****Article 18**

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**Article 19**

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**Article 20**

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**Article 21**

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**Article 22**

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III \_\_\_\_\_

IV \_\_\_\_\_

**Article 23**

Rechtspraak van de Raad van State op grond van de Wet van 18 maart 1925 betreffende de organisatie van de rechterlijke macht, met name de artikelen 1 tot en met 10, 12 tot en met 14, 16 tot en met 18, 20 tot en met 22, 24 tot en met 26, 28 tot en met 30, 32 tot en met 34, 36 tot en met 38, 40 tot en met 42, 44 tot en met 46, 48 tot en met 50, 52 tot en met 54, 56 tot en met 58, 60 tot en met 62, 64 tot en met 66, 68 tot en met 70, 72 tot en met 74, 76 tot en met 78, 80 tot en met 82, 84 tot en met 86, 88 tot en met 90, 92 tot en met 94, 96 tot en met 98, 100 tot en met 102, 104 tot en met 106, 108 tot en met 110, 112 tot en met 114, 116 tot en met 118, 120 tot en met 122, 124 tot en met 126, 128 tot en met 130, 132 tot en met 134, 136 tot en met 138, 140 tot en met 142, 144 tot en met 146, 148 tot en met 150, 152 tot en met 154, 156 tot en met 158, 160 tot en met 162, 164 tot en met 166, 168 tot en met 170, 172 tot en met 174, 176 tot en met 178, 180 tot en met 182, 184 tot en met 186, 188 tot en met 190, 192 tot en met 194, 196 tot en met 198, 200 tot en met 202, 204 tot en met 206, 208 tot en met 210, 212 tot en met 214, 216 tot en met 218, 220 tot en met 222, 224 tot en met 226, 228 tot en met 230, 232 tot en met 234, 236 tot en met 238, 240 tot en met 242, 244 tot en met 246, 248 tot en met 250, 252 tot en met 254, 256 tot en met 258, 260 tot en met 262, 264 tot en met 266, 268 tot en met 270, 272 tot en met 274, 276 tot en met 278, 280 tot en met 282, 284 tot en met 286, 288 tot en met 290, 292 tot en met 294, 296 tot en met 298, 300 tot en met 302, 304 tot en met 306, 308 tot en met 310, 312 tot en met 314, 316 tot en met 318, 320 tot en met 322, 324 tot en met 326, 328 tot en met 330, 332 tot en met 334, 336 tot en met 338, 340 tot en met 342, 344 tot en met 346, 348 tot en met 350, 352 tot en met 354, 356 tot en met 358, 360 tot en met 362, 364 tot en met 366, 368 tot en met 370, 372 tot en met 374, 376 tot en met 378, 380 tot en met 382, 384 tot en met 386, 388 tot en met 390, 392 tot en met 394, 396 tot en met 398, 400 tot en met 402, 404 tot en met 406, 408 tot en met 410, 412 tot en met 414, 416 tot en met 418, 420 tot en met 422, 424 tot en met 426, 428 tot en met 430, 432 tot en met 434, 436 tot en met 438, 440 tot en met 442, 444 tot en met 446, 448 tot en met 450, 452 tot en met 454, 456 tot en met 458, 460 tot en met 462, 464 tot en met 466, 468 tot en met 470, 472 tot en met 474, 476 tot en met 478, 480 tot en met 482, 484 tot en met 486, 488 tot en met 490, 492 tot en met 494, 496 tot en met 498, 500 tot en met 502, 504 tot en met 506, 508 tot en met 510, 512 tot en met 514, 516 tot en met 518, 520 tot en met 522, 524 tot en met 526, 528 tot en met 530, 532 tot en met 534, 536 tot en met 538, 540 tot en met 542, 544 tot en met 546, 548 tot en met 550, 552 tot en met 554, 556 tot en met 558, 560 tot en met 562, 564 tot en met 566, 568 tot en met 570, 572 tot en met 574, 576 tot en met 578, 580 tot en met 582, 584 tot en met 586, 588 tot en met 590, 592 tot en met 594, 596 tot en met 598, 600 tot en met 602, 604 tot en met 606, 608 tot en met 610, 612 tot en met 614, 616 tot en met 618, 620 tot en met 622, 624 tot en met 626, 628 tot en met 630, 632 tot en met 634, 636 tot en met 638, 640 tot en met 642, 644 tot en met 646, 648 tot en met 650, 652 tot en met 654, 656 tot en met 658, 660 tot en met 662, 664 tot en met 666, 668 tot en met 670, 672 tot en met 674, 676 tot en met 678, 680 tot en met 682, 684 tot en met 686, 688 tot en met 690, 692 tot en met 694, 696 tot en met 698, 700 tot en met 702, 704 tot en met 706, 708 tot en met 710, 712 tot en met 714, 716 tot en met 718, 720 tot en met 722, 724 tot en met 726, 728 tot en met 730, 732 tot en met 734, 736 tot en met 738, 740 tot en met 742, 744 tot en met 746, 748 tot en met 750, 752 tot en met 754, 756 tot en met 758, 760 tot en met 762, 764 tot en met 766, 768 tot en met 770, 772 tot en met 774, 776 tot en met 778, 780 tot en met 782, 784 tot en met 786, 788 tot en met 790, 792 tot en met 794, 796 tot en met 798, 800 tot en met 802, 804 tot en met 806, 808 tot en met 810, 812 tot en met 814, 816 tot en met 818, 820 tot en met 822, 824 tot en met 826, 828 tot en met 830, 832 tot en met 834, 836 tot en met 838, 840 tot en met 842, 844 tot en met 846, 848 tot en met 850, 852 tot en met 854, 856 tot en met 858, 860 tot en met 862, 864 tot en met 866, 868 tot en met 870, 872 tot en met 874, 876 tot en met 878, 880 tot en met 882, 884 tot en met 886, 888 tot en met 890, 892 tot en met 894, 896 tot en met 898, 900 tot en met 902, 904 tot en met 906, 908 tot en met 910, 912 tot en met 914, 916 tot en met 918, 920 tot en met 922, 924 tot en met 926, 928 tot en met 930, 932 tot en met 934, 936 tot en met 938, 940 tot en met 942, 944 tot en met 946, 948 tot en met 950, 952 tot en met 954, 956 tot en met 958, 960 tot en met 962, 964 tot en met 966, 968 tot en met 970, 972 tot en met 974, 976 tot en met 978, 980 tot en met 982, 984 tot en met 986, 988 tot en met 990, 992 tot en met 994, 996 tot en met 998, 1000 tot en met 1002, 1004 tot en met 1006, 1008 tot en met 1010, 1012 tot en met 1014, 1016 tot en met 1018, 1020 tot en met 1022, 1024 tot en met 1026, 1028 tot en met 1030, 1032 tot en met 1034, 1036 tot en met 1038, 1040 tot en met 1042, 1044 tot en met 1046, 1048 tot en met 1050, 1052 tot en met 1054, 1056 tot en met 1058, 1060 tot en met 1062, 1064 tot en met 1066, 1068 tot en met 1070, 1072 tot en met 1074, 1076 tot en met 1078, 1080 tot en met 1082, 1084 tot en met 1086, 1088 tot en met 1090, 1092 tot en met 1094, 1096 tot en met 1098, 1100 tot en met 1102, 1104 tot en met 1106, 1108 tot en met 1110, 1112 tot en met 1114, 1116 tot en met 1118, 1120 tot en met 1122, 1124 tot en met 1126, 1128 tot en met 1130, 1132 tot en met 1134, 1136 tot en met 1138, 1140 tot en met 1142, 1144 tot en met 1146, 1148 tot en met 1150, 1152 tot en met 1154, 1156 tot en met 1158, 1160 tot en met 1162, 1164 tot en met 1166, 1168 tot en met 1170, 1172 tot en met 1174, 1176 tot en met 1178, 1180 tot en met 1182, 1184 tot en met 1186, 1188 tot en met 1190, 1192 tot en met 1194, 1196 tot en met 1198, 1200 tot en met 1202, 1204 tot en met 1206, 1208 tot en met 1210, 1212 tot en met 1214, 1216 tot en met 1218, 1220 tot en met 1222, 1224 tot en met 1226, 1228 tot en met 1230, 1232 tot en met 1234, 1236 tot en met 1238, 1240 tot en met 1242, 1244 tot en met 1246, 1248 tot en met 1250, 1252 tot en met 1254, 1256 tot en met 1258, 1260 tot en met 1262, 1264 tot en met 1266, 1268 tot en met 1270, 1272 tot en met 1274, 1276 tot en met 1278, 1280 tot en met 1282, 1284 tot en met 1286, 1288 tot en met 1290, 1292 tot en met 1294, 1296 tot en met 1298, 1300 tot en met 1302, 1304 tot en met 1306, 1308 tot en met 1310, 1312 tot en met 1314, 1316 tot en

**Chapter 4—Capital Reduction and Repurchase of Shares****Article 2325****Article 26****Article 2427**

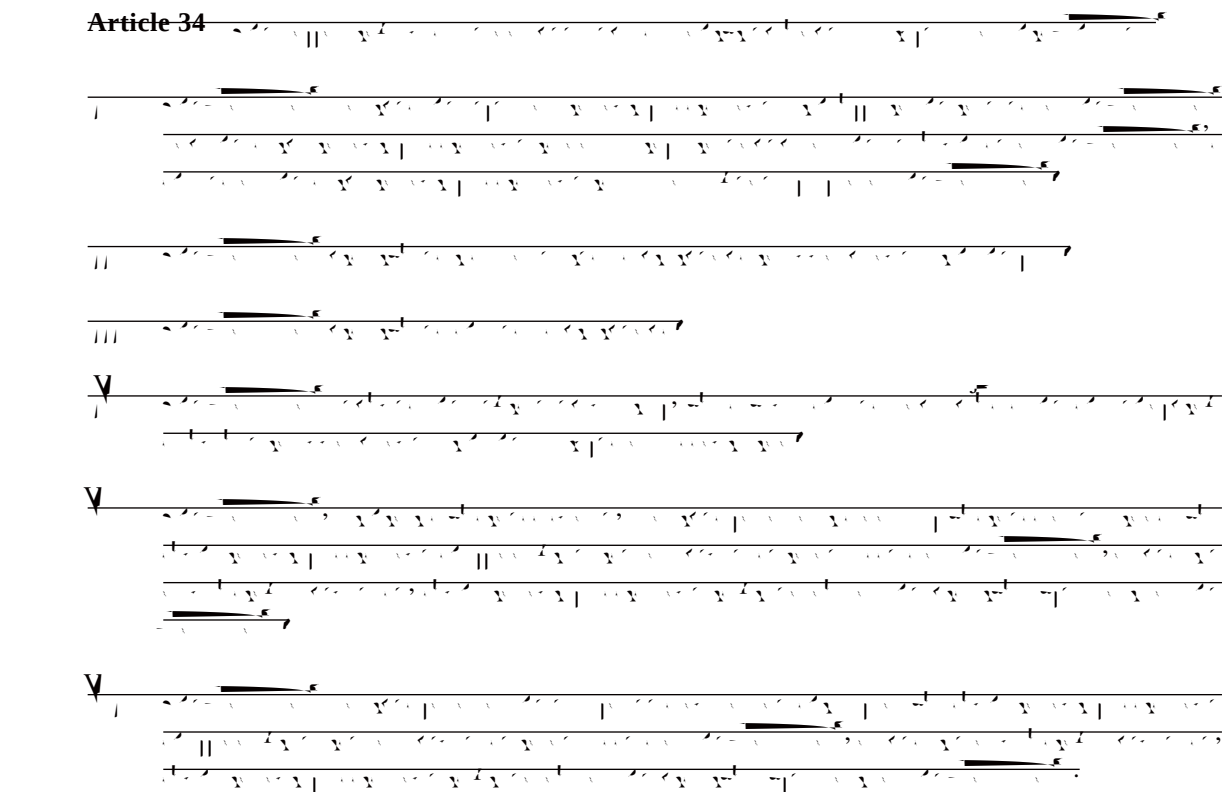
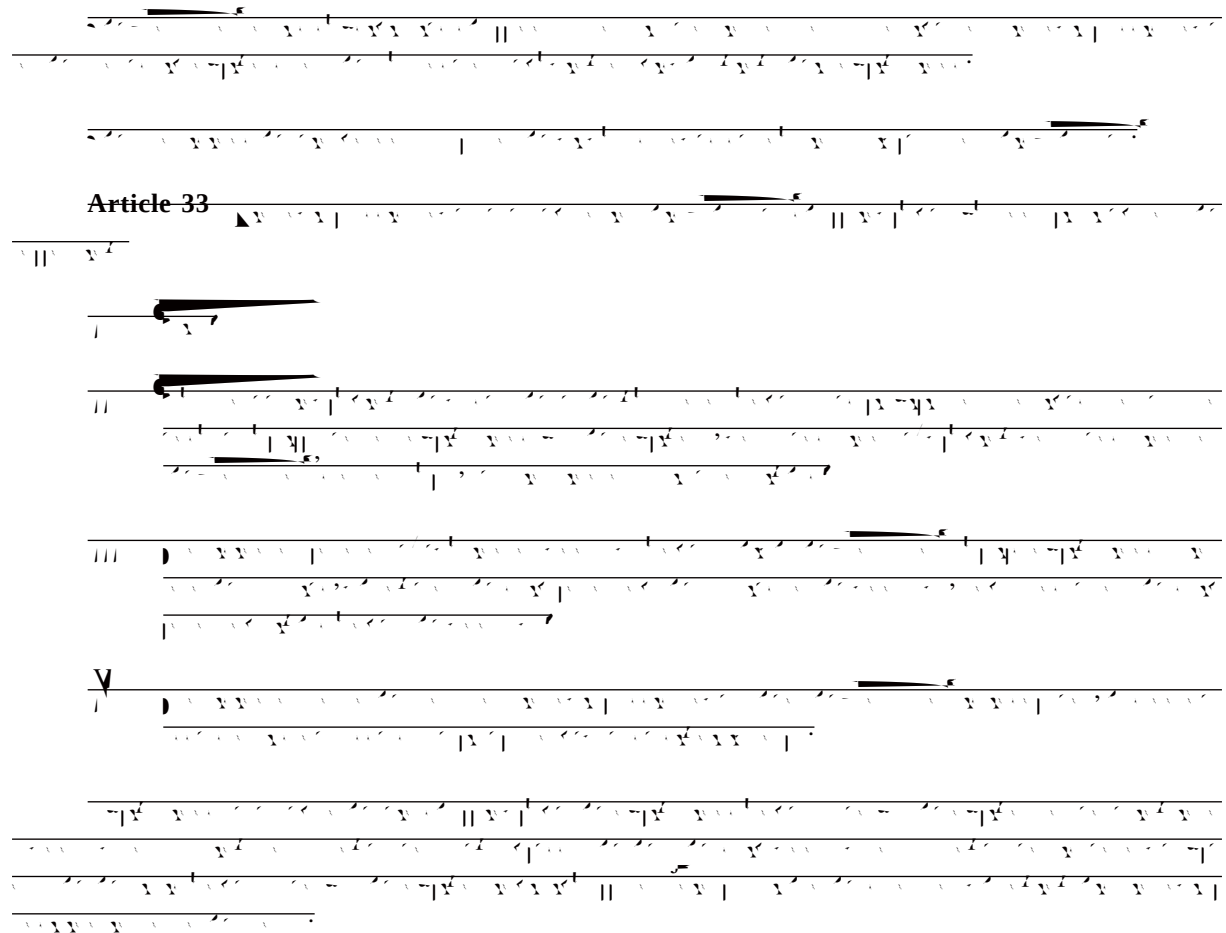
## PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 2528

[illegible]

Article 2630

**Article 31****Chapter 5 Financial Assistance to Acquire Shares of the Company****Article 32**



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### Section 3 Transfer of Shares

**Article 2736** \_\_\_\_\_

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**Article 2837** \_\_\_\_\_

**Article 38** \_\_\_\_\_

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**Article 39** \_\_\_\_\_

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**Article 40** \_\_\_\_\_

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1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares, each with a par value of RMB 1.00.

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**Article 2944**

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**Article 30**

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Article 51

Article 3352

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Article 3453

[illegible][illegible][illegible]

Article 3655

[illegible]





**Article 60**

A musical score for the song 'The Rose Tree'. It features three staves. The top staff is for the vocal melody, written in treble clef with a key signature of one flat (B-flat). The middle and bottom staves are for piano accompaniment, with the middle staff in treble clef and the bottom staff in bass clef. The music is in 4/4 time. The lyrics 'The Rose Tree' are written below the vocal staff. The score includes various musical notations such as notes, rests, and bar lines.

**Article 61**

The figure consists of two parts. The top part shows a horizontal chain of sites, represented by vertical lines. Arrows indicate nearest-neighbor hopping between adjacent sites. The bottom part shows a two-dimensional lattice of sites, represented by a grid of vertical lines. Arrows indicate nearest-neighbor hopping in both horizontal and vertical directions.

The figure consists of two parts. The top part shows a 1D lattice chain with sites labeled 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100. The hopping parameters are  $t$  and  $t'$ . The bottom part shows a chain with a localized state at site 1, with hopping parameters  $t$  and  $t'$ .



**Article 42-64**

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III  $\frac{V}{I}$

$\frac{V}{I} \frac{V}{I}$

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| V                   |  |
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| <b>Article 65</b>   |  |
| <b>Article 4366</b> |  |
| <b>Article 44</b>   |  |
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Article 44

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan). The Company shall have the right to increase its registered capital.

#### Article 45

1. The Company shall have the right to increase its registered capital.

2. The Company shall have the right to increase its registered capital.

3. The Company shall have the right to increase its registered capital.

4. The Company shall have the right to increase its registered capital.

#### Article 46

1. The Company shall have the right to increase its registered capital.

2. The Company shall have the right to increase its registered capital.

3. The Company shall have the right to increase its registered capital.

4. The Company shall have the right to increase its registered capital.

5. The Company shall have the right to increase its registered capital.

#### Article 67

1. The Company shall have the right to increase its registered capital.

2. The Company shall have the right to increase its registered capital.

#### Article 68

1. The Company shall have the right to increase its registered capital.

2. The Company shall have the right to increase its registered capital.

3. The Company shall have the right to increase its registered capital.

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**Article 70**

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**Article 71**

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**Article 72**

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**Article 73**

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**Article 74**

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**Article 75**

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**Article 76**

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**Section 3 Convening of General Meeting****Article 4777**

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**Article 4878**

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| <u>Article 49</u> | <u>_____</u> |
| <u>_____</u>      | <u>_____</u> |
| <u>_____</u>      | <u>_____</u> |

**Article 52**

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**Section 4 Proposals and Notices of General Meeting****Article 53**

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**Article 54**

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**Article 55**

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**Article 56**

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Article 55

**Article 56**

Article 57

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Article 58

**Article 58****Section 5 Convening of General Meeting****Article 59****Article 60****Article 61****Article 62**

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**Article 63****Article 64****Article 65****Article 66****Article 67****Article 68**

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**Article 69**

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**Article 70**

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**Article 71**

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**Article 72**

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**Article 83**

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**Article 84**

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**Article 86**

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**Article 90**

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**Article 73**

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**Article 74**

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**Article 75**

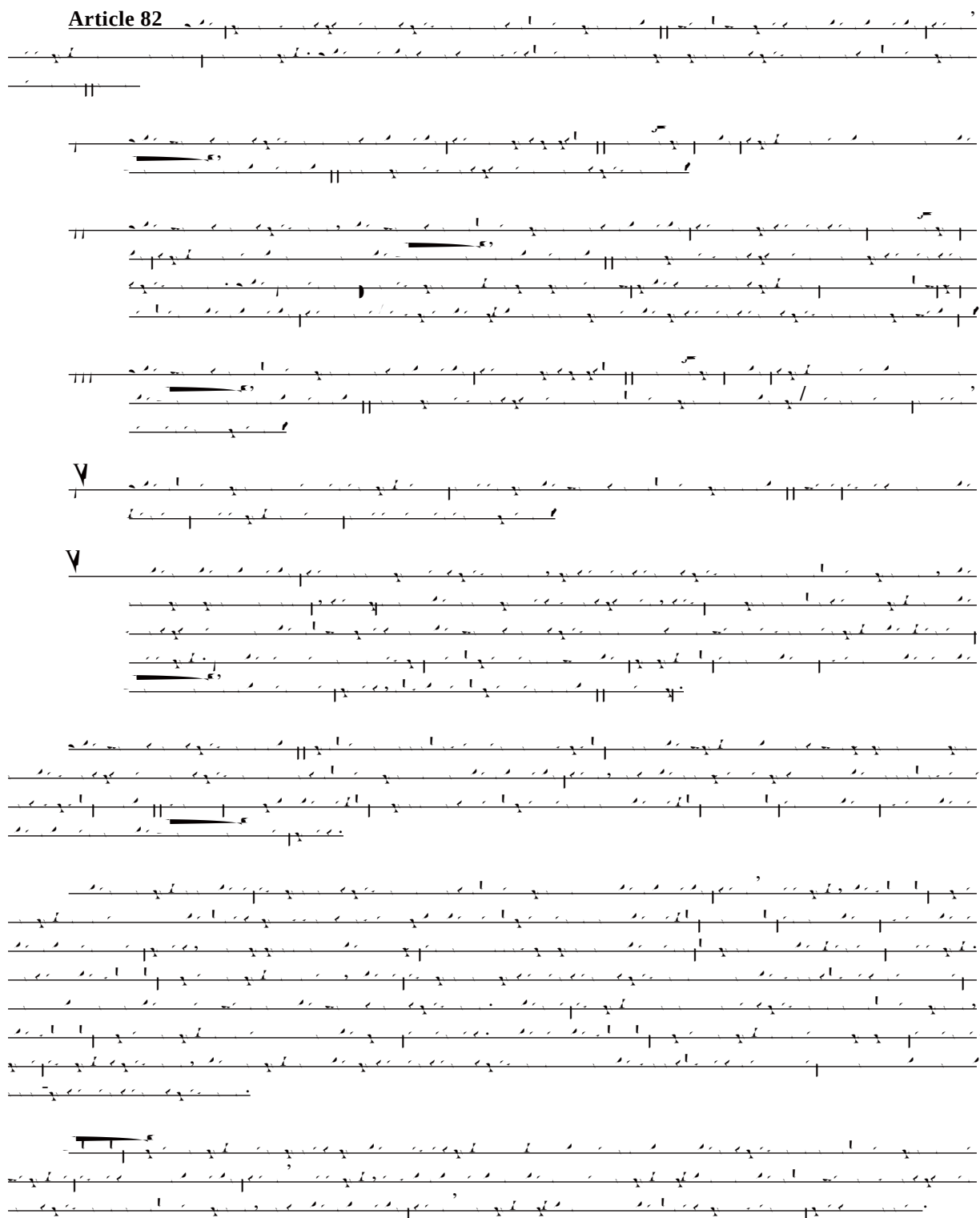
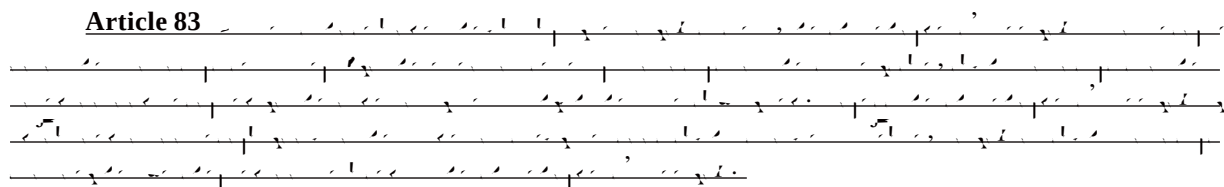
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**Article 82****Article 83**

**Article 84**

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**Article 85**

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**Article 86** ✓

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**APPENDIX I****PROPOSED CHANGES OF REGISTERED CAPITAL AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

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**Article 90****Article 91****Article 92****Article 93****Article 94****Chapter 9 Special Procedures for Voting by Class Shareholders****Article 107**

**Article 108**

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan). The registered capital shall be paid up in full by the Company's shareholders in accordance with the following schedule:

2. The registered capital shall be paid up in full by the Company's shareholders in accordance with the following schedule:

3. The registered capital shall be paid up in full by the Company's shareholders in accordance with the following schedule:

4. The registered capital shall be paid up in full by the Company's shareholders in accordance with the following schedule:

5. The registered capital shall be paid up in full by the Company's shareholders in accordance with the following schedule:

6. The registered capital shall be paid up in full by the Company's shareholders in accordance with the following schedule:

7. The registered capital shall be paid up in full by the Company's shareholders in accordance with the following schedule:

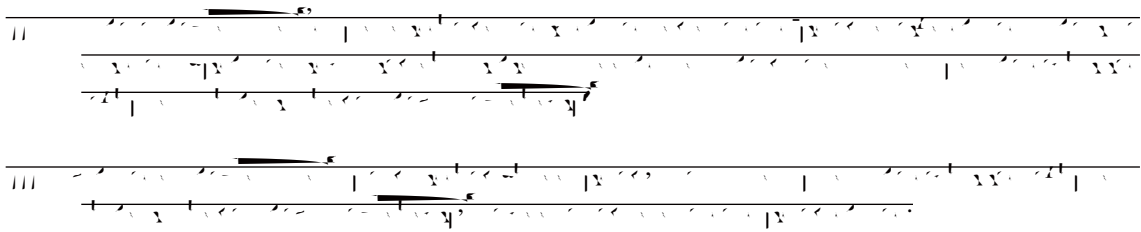
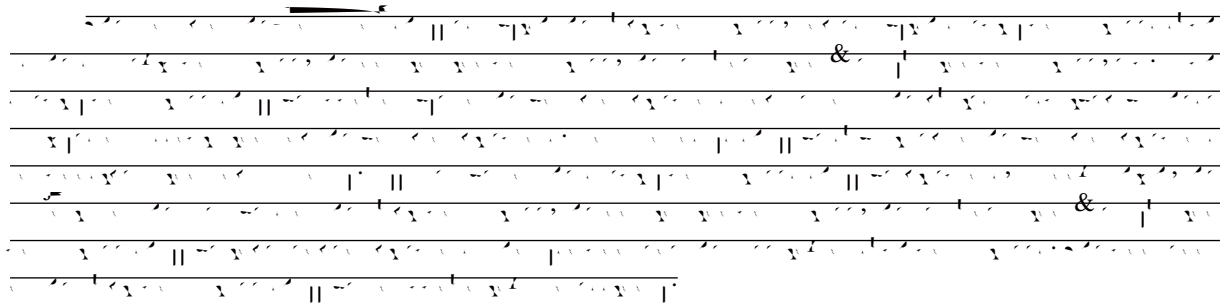
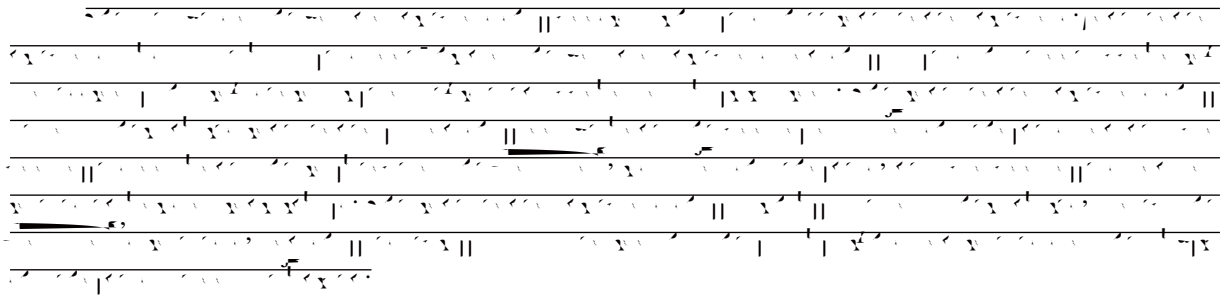
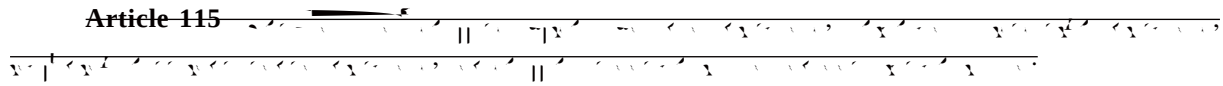
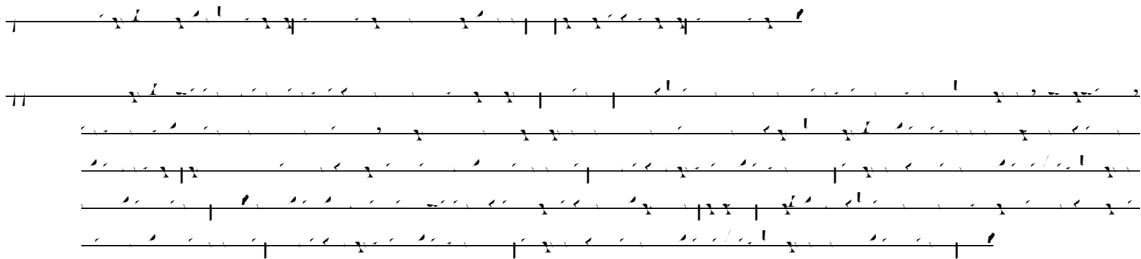
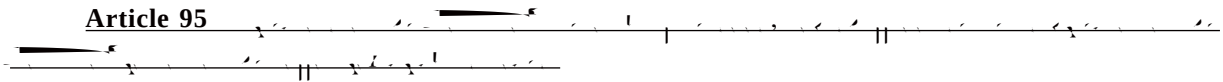
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**Chapter 510 Board of Directors****Section 1 Directors****Article 115****Article 95**

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Article 98

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Handwritten musical score for "The Rose Tree" on five-line staves. The notation includes various note values, rests, and bar lines, with some notes marked with 'x' or 'y'.

[illegible]

**Article 100**

The musical score for Article 100 is written on a grand staff consisting of a treble staff and a bass staff. The treble staff begins with a treble clef and a key signature of one sharp (F#). It contains several measures of music, including a double bar line followed by a repeat sign. The bass staff begins with a bass clef and a key signature of one flat (Bb). It also contains several measures of music, including a double bar line followed by a repeat sign. The score is written in a cursive, handwritten style.

Handwritten musical score for "The Rose Tree" on ten staves. The notation is in a historical style with various note values and rests. The first staff begins with a treble clef and a key signature of one flat. The music is written in a single system across the ten staves.

$\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} f(x) e^{-x^2} dx = \frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} f(x) e^{-x^2} dx$

*(continued)*

**Article 117** *„The Government shall ensure that the State budget is balanced and that the public debt is kept at a sustainable level.“*

### Article 101

**Article 102**

**Article 103**

**Article 104**



Musical notation for Article 104, featuring a treble and bass staff with various notes and rests.

## Section 2 The Board of Directors

**Article 105**

Article 106

**Article 107418**



The image displays a musical score for a string quartet, consisting of four staves. The notation includes various musical symbols such as notes, rests, and dynamic markings. The first staff begins with a treble clef and a key signature of one flat. The second staff starts with a bass clef. The third and fourth staves also begin with bass clefs. The score is written in a standard musical notation style, with notes and rests clearly visible on each staff. There are several dynamic markings, including 'f' (forte) and 'p' (piano), and some phrasing slurs. The overall layout is clean and professional, typical of a printed musical score.

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**Article 108**~~119~~

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**Article 109**~~120~~

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**Article 121**

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**Article 122**

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**Article 123**

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**Article 125**

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares, each with a par value of RMB 1.00.

2. The Company's registered capital shall be fully paid up in Renminbi Yuan.

3. The Company shall have the right to issue shares in foreign currencies.

**Article 110**

1. The Company shall have the right to issue shares in foreign currencies.

2. The Company shall have the right to issue shares in foreign currencies.

3. The Company shall have the right to issue shares in foreign currencies.

4. The Company shall have the right to issue shares in foreign currencies.

5. The Company shall have the right to issue shares in foreign currencies.

6. The Company shall have the right to issue shares in foreign currencies.

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8. The Company shall have the right to issue shares in foreign currencies.

9. The Company shall have the right to issue shares in foreign currencies.

10. The Company shall have the right to issue shares in foreign currencies.

**Article 111**

1. The Company shall have the right to issue shares in foreign currencies.

**Article 112**

1. The Company shall have the right to issue shares in foreign currencies.

2. The Company shall have the right to issue shares in foreign currencies.

3. The Company shall have the right to issue shares in foreign currencies.

4. The Company shall have the right to issue shares in foreign currencies.

5. The Company shall have the right to issue shares in foreign currencies.

6. The Company shall have the right to issue shares in foreign currencies.

7. The Company shall have the right to issue shares in foreign currencies.

**Article 113**

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan). The registered capital shall be paid up in full by the end of the year 2020.

2. The Company shall have the right to issue preferred shares in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association.

**Article 114**

1. The Company shall have the right to issue preferred shares in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association.

2. The Company shall have the right to issue preferred shares in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association.

1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan). The registered capital shall be paid up in full by the Company's shareholders in accordance with the following schedule:

2. The Company's shareholders shall pay up the registered capital in full by the end of the year 2023.

**Article ~~121~~130**

1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Renminbi Yuan), consisting of 100,000,000 shares, each with a par value of RMB1.00. All shares of the Company are ordinary shares, and all shares have equal rights.

2. The Company shall have the right to issue preferred shares, which shall have the following characteristics:

(1) Preferred shares shall have the right to be repurchased by the Company at any time.

(2) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(3) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(4) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(5) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(6) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(7) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(8) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(9) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(10) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

**Article 131**

1. The Company shall have the right to issue preferred shares, which shall have the following characteristics:

(1) Preferred shares shall have the right to be repurchased by the Company at any time.

(2) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(3) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(4) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(5) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(6) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(7) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(8) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(9) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

(10) Preferred shares shall have the right to be repurchased by the Company at a price of RMB1.00 per share.

2. The Company shall have the right to issue preferred shares, which shall have the following characteristics:



~~1. The registered capital of the Company shall be RMB100,000,000 (One Hundred Million Yuan), consisting of 100,000,000 shares, each with a par value of RMB1.00.~~

**Article 122** ~~The Company shall have the following shares:~~

**Article 123** ~~The shares of the Company shall be divided into two categories:~~

~~(1) Ordinary shares;~~

~~(2) Preferred shares.~~

~~(3) Other shares.~~

~~The shares of the Company shall be divided into two categories:~~

~~(1) Ordinary shares;~~

~~(2) Preferred shares.~~

## Chapter 11—Secretary to the Board of Directors

**Article 133** ~~The Secretary to the Board of Directors shall be responsible for the following matters:~~

**Article 134** ~~The Secretary to the Board of Directors shall be responsible for the following matters:~~

~~(1) The Secretary to the Board of Directors shall be responsible for the following matters:~~

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- II. ~~Notwithstanding the provisions of the preceding paragraph, the Board of Directors may, at its discretion, authorize the issuance of shares of common stock of the Company, in whole or in part, to such persons as it may determine, without the approval of the stockholders, provided that the aggregate number of shares so issued shall not exceed the number of shares then held by the Company.~~
- III. ~~Notwithstanding the provisions of the preceding paragraph, the Board of Directors may, at its discretion, authorize the issuance of shares of common stock of the Company, in whole or in part, to such persons as it may determine, without the approval of the stockholders, provided that the aggregate number of shares so issued shall not exceed the number of shares then held by the Company.~~

**Article 130**

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**Article 131**

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**Article 132**

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**Article 133**

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**Article 134**

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**Article 135**

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**Article 139**

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Chapter ~~713~~ Board of Supervisors

Section 1 Supervisors

**Article 140**

**Article 141**

**Article 142**

**Article ~~136~~143**

**Article 137**

**Article 138**

**Article 139**

**Article 140**

**Article 141**

**Article 142**

**Article 143**

**Section 2 Board of Supervisors**

|                           |                                                                                                                                                                                    |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Article 145</b></p> | <p>1. The registered capital of the Company shall be RMB 100,000,000 (One Hundred Million Renminbi Yuan). The Company shall have the right to increase its registered capital.</p> |
| <p><b>Article 146</b></p> | <p>1. The Company shall have the right to increase its registered capital.</p>                                                                                                     |
| <p><b>Article 147</b></p> | <p>1. The Company shall have the right to increase its registered capital.</p>                                                                                                     |
| <p><b>Article 148</b></p> | <p>1. The Company shall have the right to increase its registered capital.</p>                                                                                                     |

**Article 149**

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**Article 148**

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**Article 149**



**APPENDIX I**

**PROPOSED CHANGES OF REGISTERED CAPITAL AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**APPENDIX I**

**PROPOSED CHANGES OF REGISTERED CAPITAL AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

V

**Article 152****Article 153**

V

**Article 154****Article 155**

**APPENDIX I**

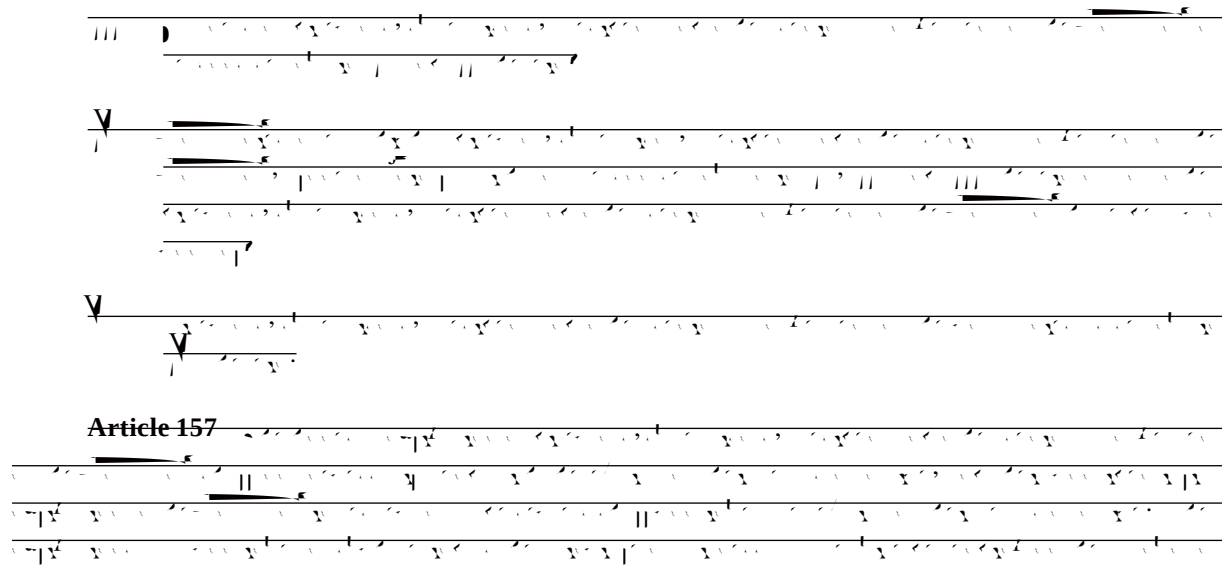
**PROPOSED CHANGES OF REGISTERED CAPITAL AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

**APPENDIX I**

**PROPOSED CHANGES OF REGISTERED CAPITAL AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The image shows a page of musical notation for a piece titled "The Little Boat" by J. S. G. The page contains five systems of music, each with a vocal line and a piano accompaniment. The notation includes various musical symbols such as notes, rests, and dynamic markings. The first system starts with a vocal line and a piano accompaniment. The second system continues the vocal line and piano accompaniment. The third system continues the vocal line and piano accompaniment. The fourth system continues the vocal line and piano accompaniment. The fifth system continues the vocal line and piano accompaniment. The page is numbered 11 in the bottom right corner.

**Article 156**



**Article 160**

**Article 161** *La République est indivisible, inaliénable, et transférable.*

**Article 162**

A musical score for the song 'The Rose Tree'. It consists of four staves. The first staff is the vocal melody, starting with a treble clef and a key signature of one flat (B-flat). The second staff is the piano accompaniment, starting with a bass clef. The third and fourth staves are for a second voice or instrument, also in treble and bass clefs respectively. The music is written in a simple, folk-like style with many beamed eighth and sixteenth notes. The lyrics 'The Rose Tree' are written below the first staff.

A musical score for the song 'The Rose Tree'. It features a single melodic line on a five-line staff. The notation includes various musical symbols such as treble clef, key signature (one sharp), time signature (3/4), and various note values (quarter, eighth, and sixteenth notes). There are also rests and dynamic markings. The score is presented in a standard musical notation format.

**Article 163**

**Article 164**

**Article 165** *La République est indivisible, unitaire, laïque, démocratique et sociale. Elle assure l'égalité de tous devant la loi, sans distinction de naissance, de fortune, de rang, d'opinion, de mérite ou de religion.*

**Article 166**

The musical score for Article 166 begins with a piano introduction marked 'P' and 'Ad lib.'. The first system consists of a vocal line (Soprano/Alto) and a piano accompaniment. The vocal line starts with a whole note 'A' on a high note, followed by a half note 'G' and a quarter note 'F'. The piano accompaniment features a series of sixteenth notes in the right hand and a steady eighth-note bass line in the left hand. The second system continues the vocal line with a half note 'E' and a quarter note 'D', while the piano accompaniment maintains its rhythmic pattern. The score concludes with a final cadence in the piano part.

**Article 168****Chapter 815 Financial Accounting System,  
and Profit Distribution and Auditing****Section 1 Financial Accounting System****Article 150169****Article 151170**









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#### Article 182

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**Article 183****Article 184****Section 2 Internal Auditing****Article 157****Article 158**

**Chapter 16**Section 3 Appointment of Accounting Firm**Article 159**~~185~~

Article 159~~185~~ The company shall appoint or discharge the accounting firm by a resolution of the Board of Directors, and the appointment or discharge of the accounting firm shall be subject to the approval of the shareholders at the annual general meeting.

Article 159~~185~~ The accounting firm shall be appointed by the shareholders at the annual general meeting, and the appointment or discharge of the accounting firm shall be subject to the approval of the shareholders at the annual general meeting.

Article 159~~185~~ The accounting firm shall be appointed by the shareholders at the annual general meeting, and the appointment or discharge of the accounting firm shall be subject to the approval of the shareholders at the annual general meeting.

**Article 186**

Article 186 The accounting firm shall be appointed by the shareholders at the annual general meeting, and the appointment or discharge of the accounting firm shall be subject to the approval of the shareholders at the annual general meeting.

**Article 187**

Article 187 The accounting firm shall be appointed by the shareholders at the annual general meeting, and the appointment or discharge of the accounting firm shall be subject to the approval of the shareholders at the annual general meeting.

Article 187 The accounting firm shall be appointed by the shareholders at the annual general meeting, and the appointment or discharge of the accounting firm shall be subject to the approval of the shareholders at the annual general meeting.

Article 187 The accounting firm shall be appointed by the shareholders at the annual general meeting, and the appointment or discharge of the accounting firm shall be subject to the approval of the shareholders at the annual general meeting.

**Article 188**

Article 188 The accounting firm shall be appointed by the shareholders at the annual general meeting, and the appointment or discharge of the accounting firm shall be subject to the approval of the shareholders at the annual general meeting.

**Article 161**

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**Article 162190**

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**Article 191**

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**Article 163192**

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Article 170

### Article 170

Article 170

### Section 2 Announcements

### Article 171

Article 171

## Chapter 1017 Merger, Division, Increase and Decrease of Capital, Dissolution and Liquidation

### Section 1 Merger, Division, Increase and Decrease of Capital

### Article 193

Article 193

### Article 172194

Article 172194

### Article 173

Article 173

**Article 174****Article 175****Article 176****Article 177****Article 178****Section 2 Chapter 18 Dissolution and Liquidation of the Company****Article 179**

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Article ~~180~~198

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Article ~~181~~199

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**Article 185204**

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**Article 186205**

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II. ~~Notwithstanding the provisions of the preceding paragraph, the Board of Directors may, at its discretion, authorize the issuance of shares of common stock of the Company, in whole or in part, to such persons as it may determine, without the approval of the stockholders.~~

III. ~~Notwithstanding the provisions of the preceding paragraph, the Board of Directors may, at its discretion, authorize the issuance of shares of common stock of the Company, in whole or in part, to such persons as it may determine, without the approval of the stockholders.~~

**Article 210**

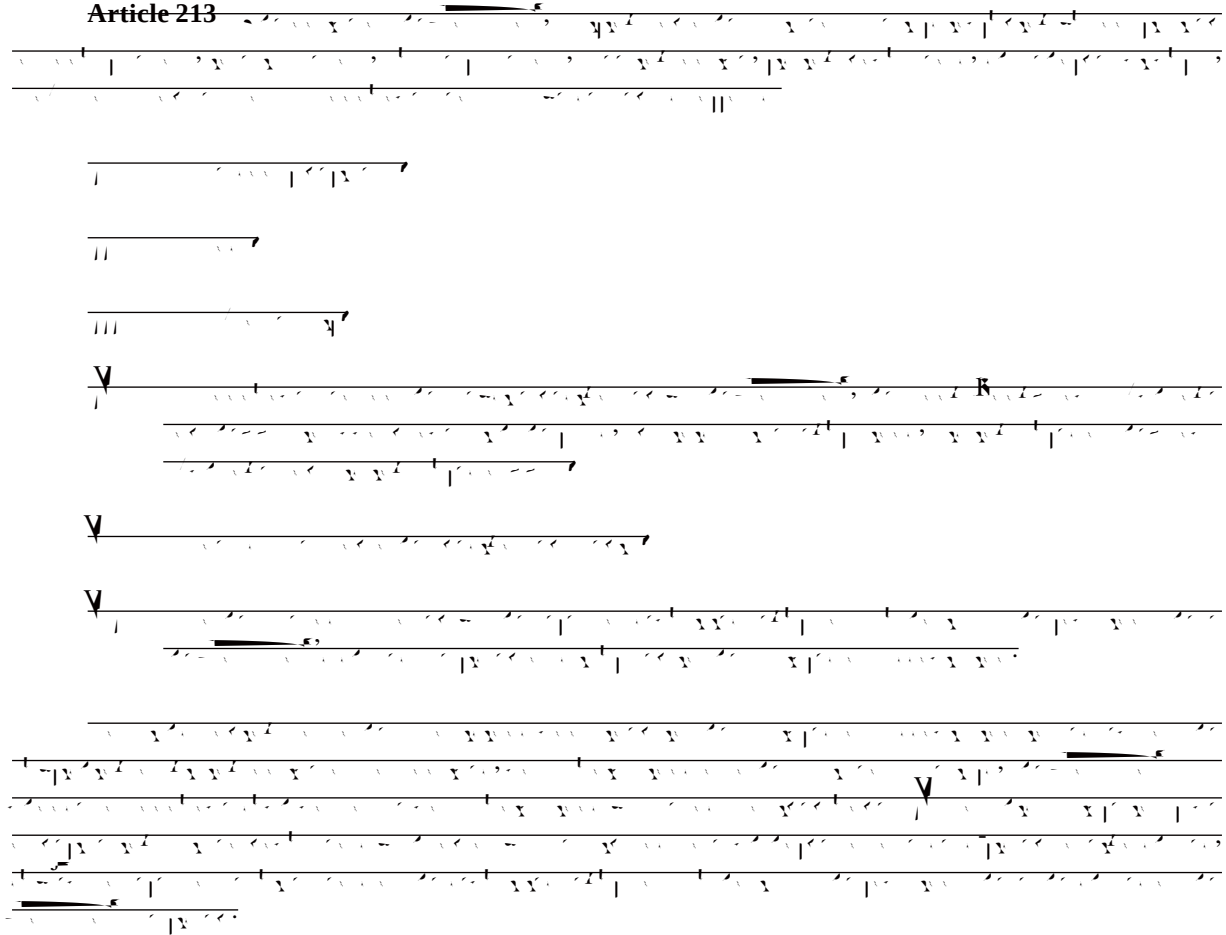
~~Notwithstanding the provisions of the preceding paragraph, the Board of Directors may, at its discretion, authorize the issuance of shares of common stock of the Company, in whole or in part, to such persons as it may determine, without the approval of the stockholders.~~

II. ~~Notwithstanding the provisions of the preceding paragraph, the Board of Directors may, at its discretion, authorize the issuance of shares of common stock of the Company, in whole or in part, to such persons as it may determine, without the approval of the stockholders.~~

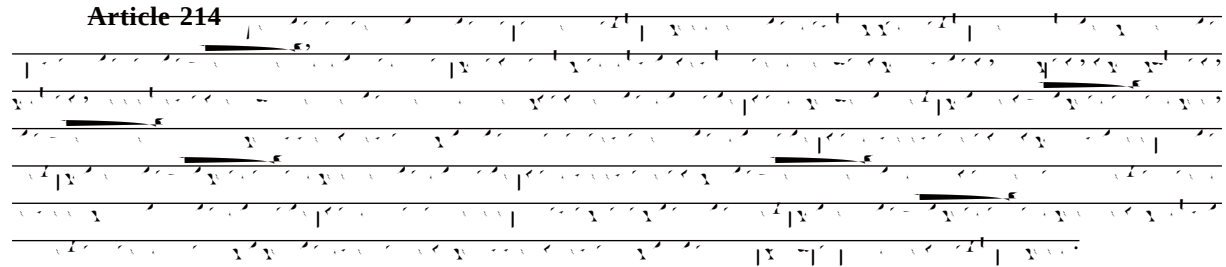
III. ~~Notwithstanding the provisions of the preceding paragraph, the Board of Directors may, at its discretion, authorize the issuance of shares of common stock of the Company, in whole or in part, to such persons as it may determine, without the approval of the stockholders.~~

## Chapter 20—Notices

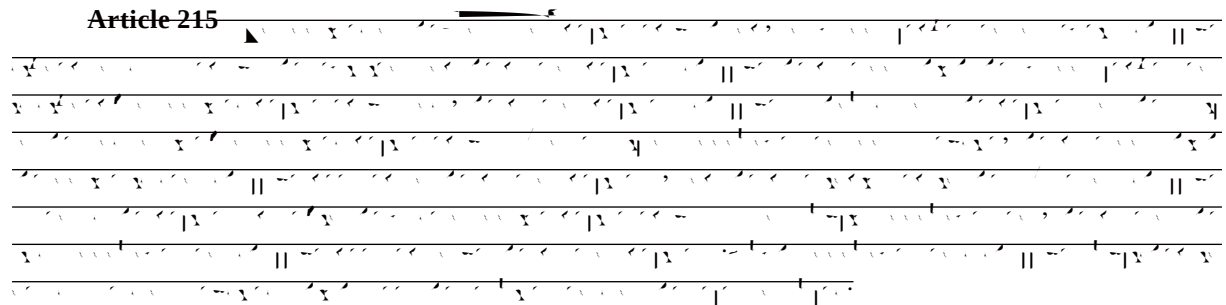
## Article 213



## Article 214



## Article 215



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**Article 216**

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**Article 217**

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**Chapter 21—Settlement of Disputes****Article 218**

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**Article 195221**

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**Article 222**

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**Article 196**

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**Article 197**

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**Article 198**

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**Article 223**

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**Article 224**

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**Article 199225**

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## RULES OF PROCEDURES FOR GENERAL MEETINGS OF FLAT GLASS GROUP CO., LTD.

### Chapter 1 General Provisions

#### Article 1

These Rules of Procedures for General Meetings of Flat Glass Group Co., Ltd. (hereinafter referred to as "Rules") shall be applicable to the general meetings of the Company (hereinafter referred to as "General Meetings") held in accordance with the provisions of the Companies Act, No. 105 of 1947 (hereinafter referred to as "Companies Act") and the Articles of Association of the Company (hereinafter referred to as "Articles of Association").

These Rules shall be applicable to the general meetings of the Company held in accordance with the provisions of the Companies Act and the Articles of Association.

#### Article 2

The general meetings of the Company shall be held in accordance with the provisions of the Companies Act and the Articles of Association.

The general meetings of the Company shall be held in accordance with the provisions of the Companies Act and the Articles of Association.

#### Article 3

The general meetings of the Company shall be held in accordance with the provisions of the Companies Act and the Articles of Association.

The general meetings of the Company shall be held in accordance with the provisions of the Companies Act and the Articles of Association.

#### Article 4

The general meetings of the Company shall be held in accordance with the provisions of the Companies Act and the Articles of Association.

The general meetings of the Company shall be held in accordance with the provisions of the Companies Act and the Articles of Association.

II. ~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

III. ~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

V. ~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

V. ~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

V. ~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

**Article 5** ~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

I. ~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

II. ~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

III. ~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

V. ~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

## Chapter 2 Convening of General Meetings

**Article 6** ~~Subject to the provisions of the Charter, the Board of Directors shall have the authority to:~~

**Article 7** *Amendments to the Rules of Procedures of General Meetings*

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group and the experimental group. The control group was divided into two subgroups: the control group and the control group. The experimental group was divided into two subgroups: the experimental group and the experimental group. The control group was divided into two subgroups: the control group and the control group. The experimental group was divided into two subgroups: the experimental group and the experimental group.

**Article 10** *Freedom of expression*

[illegible][illegible]

**Article 12** *Freedom of expression*

## Chapter 3 Proposals and Notice of General Meetings

**Article 13**

[illegible][illegible][illegible]

**Article 15**

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**Article 16**

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III. The Committee shall have the right to request the Board of Directors to provide it with such information as it may deem necessary for the performance of its duties. The Board of Directors shall be required to provide such information within a reasonable time and in a form and manner consistent with the confidentiality of the information.

IV. The Committee shall have the right to request the Board of Directors to provide it with such information as it may deem necessary for the performance of its duties. The Board of Directors shall be required to provide such information within a reasonable time and in a form and manner consistent with the confidentiality of the information.

**Article 18**

The Board of Directors shall have the right to request the Committee to provide it with such information as it may deem necessary for the performance of its duties. The Committee shall be required to provide such information within a reasonable time and in a form and manner consistent with the confidentiality of the information.

**Article 18**

The Board of Directors shall have the right to request the Committee to provide it with such information as it may deem necessary for the performance of its duties. The Committee shall be required to provide such information within a reasonable time and in a form and manner consistent with the confidentiality of the information.

V. The Board of Directors shall have the right to request the Committee to provide it with such information as it may deem necessary for the performance of its duties. The Committee shall be required to provide such information within a reasonable time and in a form and manner consistent with the confidentiality of the information.

VI. The Board of Directors shall have the right to request the Committee to provide it with such information as it may deem necessary for the performance of its duties. The Committee shall be required to provide such information within a reasonable time and in a form and manner consistent with the confidentiality of the information.

VII. The Board of Directors shall have the right to request the Committee to provide it with such information as it may deem necessary for the performance of its duties. The Committee shall be required to provide such information within a reasonable time and in a form and manner consistent with the confidentiality of the information.

VIII. The Board of Directors shall have the right to request the Committee to provide it with such information as it may deem necessary for the performance of its duties. The Committee shall be required to provide such information within a reasonable time and in a form and manner consistent with the confidentiality of the information.

IX. The Board of Directors shall have the right to request the Committee to provide it with such information as it may deem necessary for the performance of its duties. The Committee shall be required to provide such information within a reasonable time and in a form and manner consistent with the confidentiality of the information.

X. The Board of Directors shall have the right to request the Committee to provide it with such information as it may deem necessary for the performance of its duties. The Committee shall be required to provide such information within a reasonable time and in a form and manner consistent with the confidentiality of the information.



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**Article 19**

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**Article 20** ~~Article 19~~

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**Chapter 4 Convening of General Meetings****Article 21**

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**Article 22** ~~Article 20~~

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**Article 25** *Shareholder Approval of Director Election*

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**Article 29**

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**Article 26**

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**Article 27–Article 30**

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**Article 31**

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**Article 30**

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**Article 31**

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**Article 32**

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**Article 33–Article 34**

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**Article 34–Article 35**

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**Article 35–Article 36**

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**Article 37**

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Chapter 5 Voting and Resolutions at General Meetings

Article 38

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**Article 41**

1. The General Meeting shall be convened by the Board of Directors at least once a year.

**Article 36**

1. The General Meeting shall be convened by the Board of Directors at least once a year.

**Article 37**

1. The General Meeting shall be convened by the Board of Directors at least once a year.

2. The General Meeting shall be convened by the Board of Directors at least once a year.

3. The General Meeting shall be convened by the Board of Directors at least once a year.

4. The General Meeting shall be convened by the Board of Directors at least once a year.

5. The General Meeting shall be convened by the Board of Directors at least once a year.

**Article 38 Article 42**

1. The General Meeting shall be convened by the Board of Directors at least once a year.

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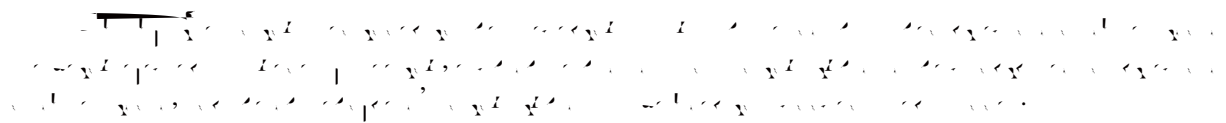
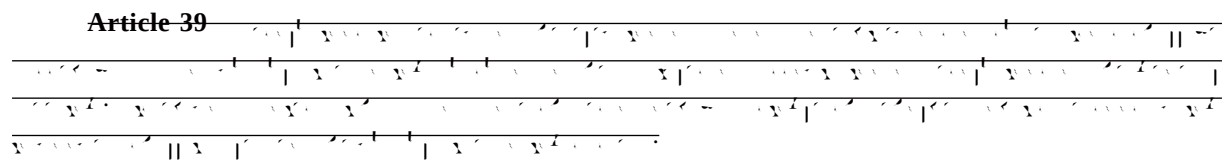
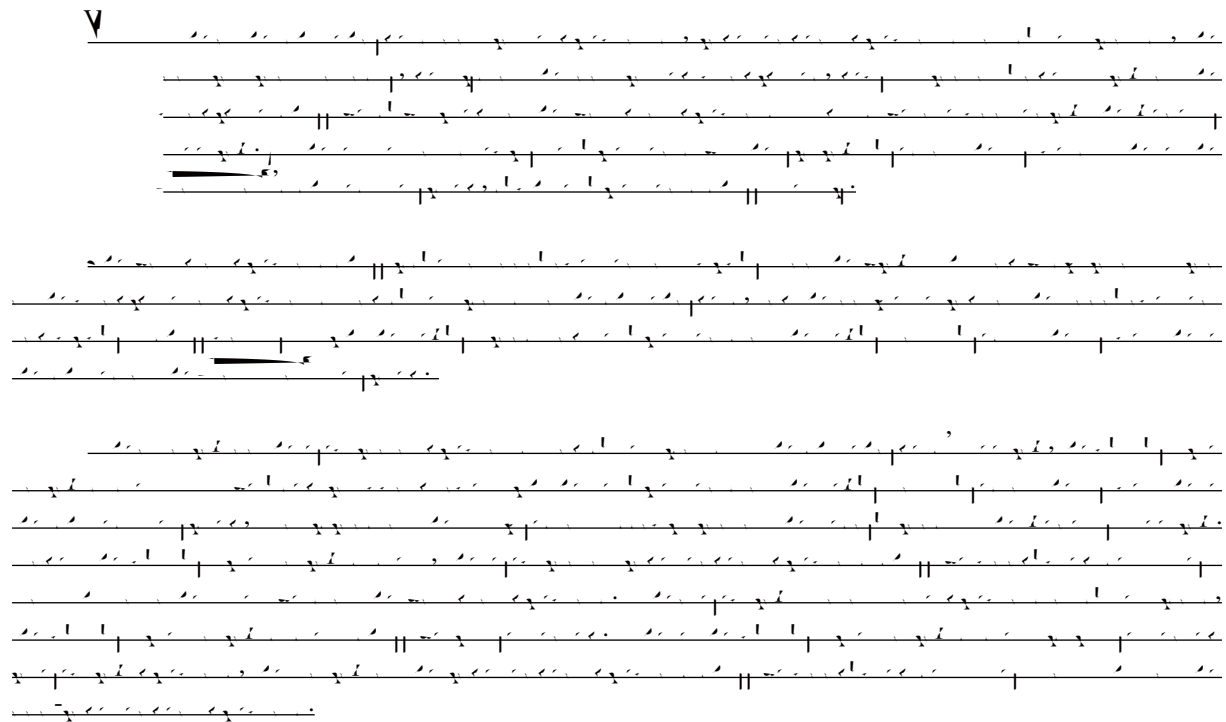
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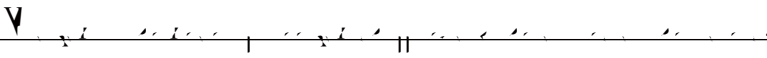
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**Article 41–**

Article 48 

**Article 46 ~~Article 53~~**

1. The General Meeting shall be convened by the Board of Directors at least once a year, and shall be held at the principal place of business of the Company, or at such other place as the Board of Directors may determine.

2. The Board of Directors may, by resolution, determine that the General Meeting may be held by any means of communication, provided that the means of communication used shall ensure that all shareholders are able to participate in the meeting and that the Board of Directors is able to receive and respond to questions from shareholders.

3. The Board of Directors may, by resolution, determine that the General Meeting may be held by any means of communication, provided that the means of communication used shall ensure that all shareholders are able to participate in the meeting and that the Board of Directors is able to receive and respond to questions from shareholders.

**Article 47 ~~Article 54~~**

1. The General Meeting shall be convened by the Board of Directors at least once a year, and shall be held at the principal place of business of the Company, or at such other place as the Board of Directors may determine.

2. The Board of Directors may, by resolution, determine that the General Meeting may be held by any means of communication, provided that the means of communication used shall ensure that all shareholders are able to participate in the meeting and that the Board of Directors is able to receive and respond to questions from shareholders.

**Article 55**

1. The General Meeting shall be convened by the Board of Directors at least once a year, and shall be held at the principal place of business of the Company, or at such other place as the Board of Directors may determine.

2. The Board of Directors may, by resolution, determine that the General Meeting may be held by any means of communication, provided that the means of communication used shall ensure that all shareholders are able to participate in the meeting and that the Board of Directors is able to receive and respond to questions from shareholders.

**Article 56**

1. The General Meeting shall be convened by the Board of Directors at least once a year, and shall be held at the principal place of business of the Company, or at such other place as the Board of Directors may determine.

2. The Board of Directors may, by resolution, determine that the General Meeting may be held by any means of communication, provided that the means of communication used shall ensure that all shareholders are able to participate in the meeting and that the Board of Directors is able to receive and respond to questions from shareholders.

**Article 57**

1. The General Meeting shall be convened by the Board of Directors at least once a year, and shall be held at the principal place of business of the Company, or at such other place as the Board of Directors may determine.

2. The Board of Directors may, by resolution, determine that the General Meeting may be held by any means of communication, provided that the means of communication used shall ensure that all shareholders are able to participate in the meeting and that the Board of Directors is able to receive and respond to questions from shareholders.

3. The Board of Directors may, by resolution, determine that the General Meeting may be held by any means of communication, provided that the means of communication used shall ensure that all shareholders are able to participate in the meeting and that the Board of Directors is able to receive and respond to questions from shareholders.

**Chapter 6 Minutes of General Meeting and Archives Management****Article 48 ~~Article 58~~**

1. The minutes of the General Meeting shall be prepared by the Secretary of the Company and shall be signed by the Chairman of the Meeting and the Secretary.

2. The minutes of the General Meeting shall be kept in the archives of the Company and shall be available for inspection by any shareholder at any time.

3. The minutes of the General Meeting shall be kept in the archives of the Company and shall be available for inspection by any shareholder at any time.

4. The minutes of the General Meeting shall be kept in the archives of the Company and shall be available for inspection by any shareholder at any time.



**Chapter 5 7 Special Procedures for Voting by Class Shareholders Authorization of  
Generation Meeting to the Board of Directors****Article 53 Article 60**

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**Article 54 Article 61**

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**Article 55 Article 62**

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**Article 56**

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**Article 57**

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**Article 58**

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**Chapter 6 8 Supplementary Provisions****Article 59–Article 63**

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**Article 60**

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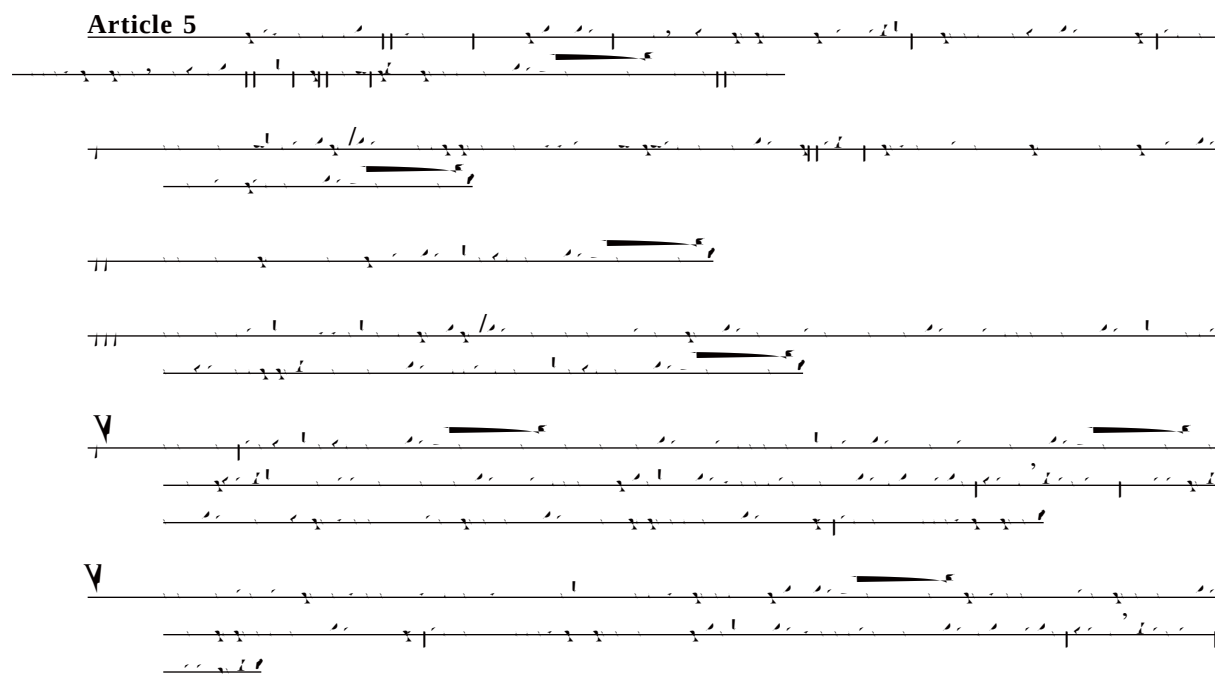
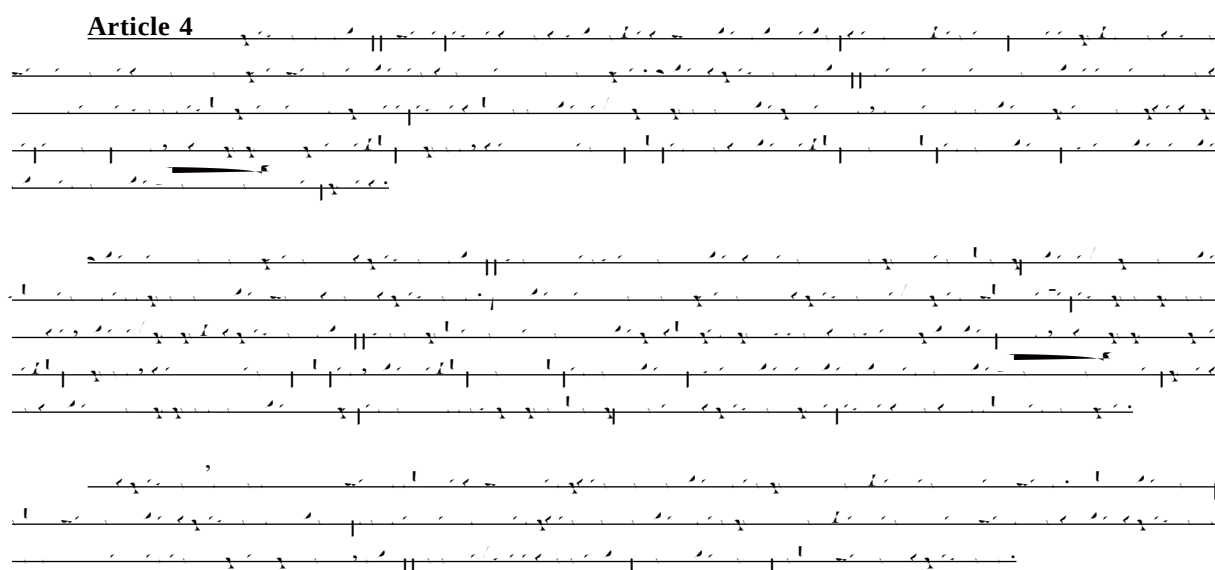
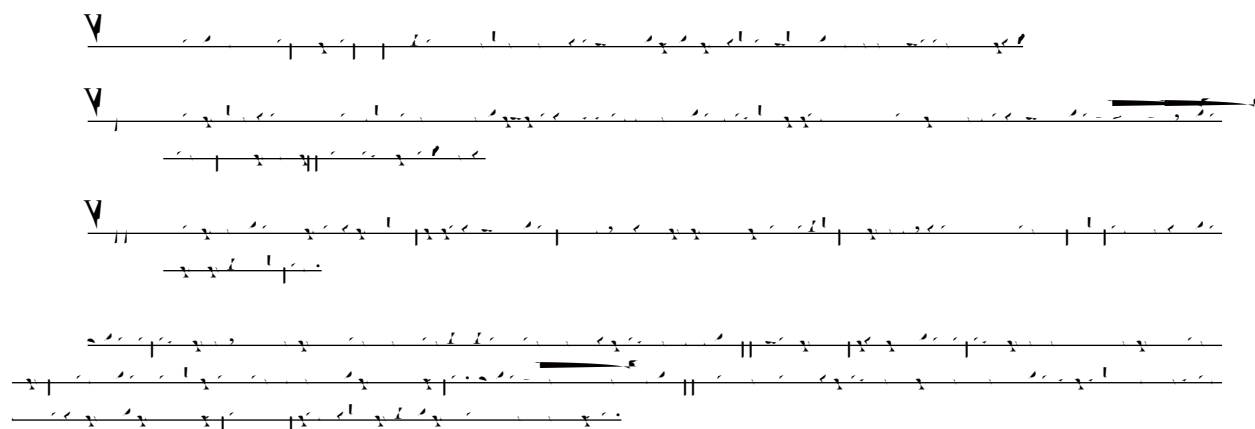
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**Article 61** *Proposed amendments to the Rules of Procedures of the General Assembly*

**RULES OF PROCEDURE FOR BOARD MEETINGS OF  
FLAT GLASS GROUP CO., LTD.****Chapter 1 General Provisions****Article 1****Article 2****Chapter 2 Directors****Article 3**

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Article 6

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**Article 7**

1. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate any rule or procedure governing the conduct of the business of the Corporation, provided that such rule or procedure is not inconsistent with the laws of the State of New York and the Certificate of Incorporation and the Bylaws of the Corporation.

**Article 8**

1. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate any rule or procedure governing the conduct of the business of the Corporation, provided that such rule or procedure is not inconsistent with the laws of the State of New York and the Certificate of Incorporation and the Bylaws of the Corporation.

2. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate any rule or procedure governing the conduct of the business of the Corporation, provided that such rule or procedure is not inconsistent with the laws of the State of New York and the Certificate of Incorporation and the Bylaws of the Corporation.

& the Board of Directors shall have the authority to amend the Rules of Procedures for the Board of Directors, subject to the approval of the Board of Directors.

**Article 2**

The Board of Directors shall have the authority to amend the Rules of Procedures for the Board of Directors, subject to the approval of the Board of Directors.

**Article 15**

The Board of Directors shall have the authority to amend the Rules of Procedures for the Board of Directors, subject to the approval of the Board of Directors.

**Article 16**

The Board of Directors shall have the authority to amend the Rules of Procedures for the Board of Directors, subject to the approval of the Board of Directors.

**Article 17**

The Board of Directors shall have the authority to amend the Rules of Procedures for the Board of Directors, subject to the approval of the Board of Directors.

**Chapter 4 The procedures for convening and voting of the Board****Article 18****Article 3****Article 19****Article 4****Article 5****Article 20**

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**Article 6** \_\_\_\_\_

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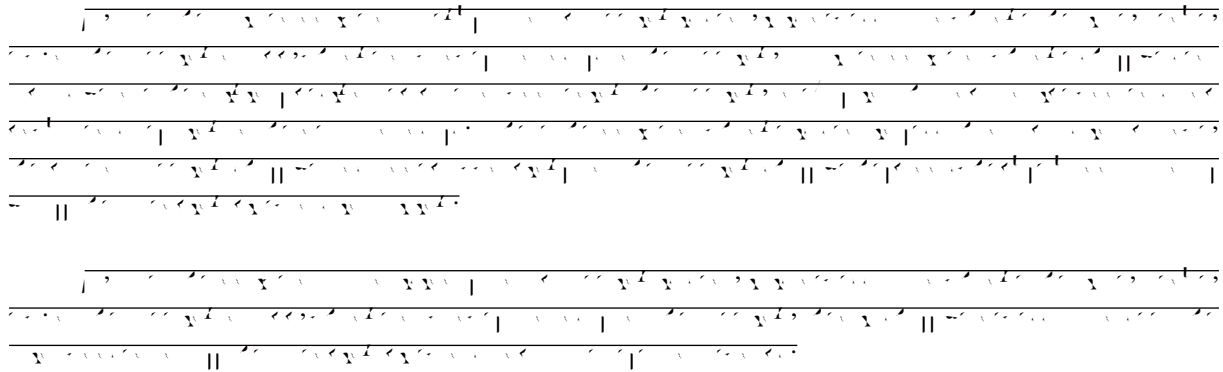
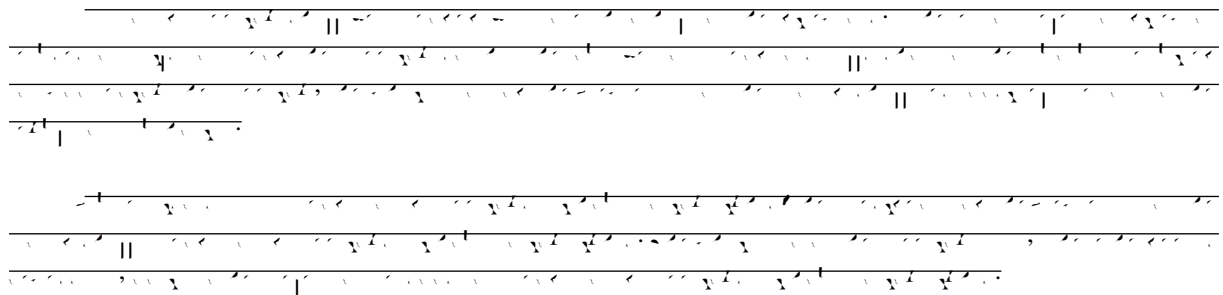
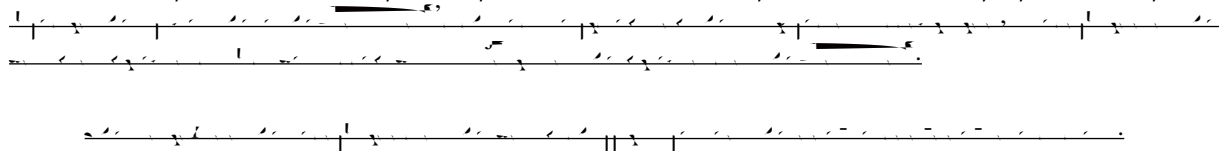
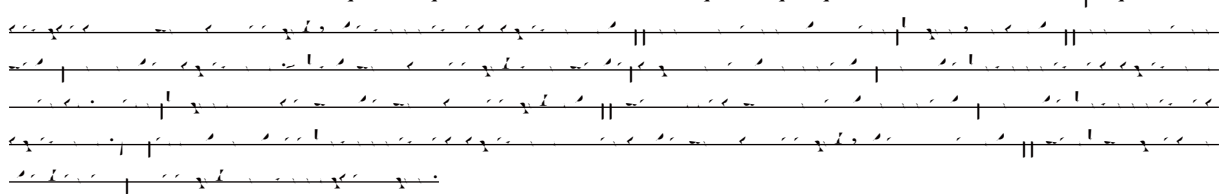
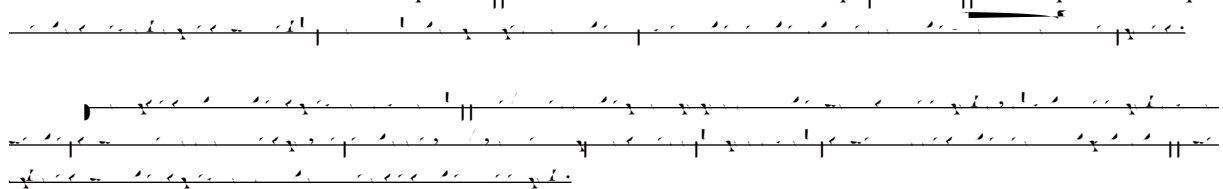
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## Article 23

**Article 10****Article 11****Article 24****Article 25****Article 26**



**Article 27**



## Article 12

*(The following musical notation is transcribed from the image, showing four staves of music.)*

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A horizontal number line is shown with tick marks at intervals of 10, labeled from 0 to 100. The number 10 is circled. Below the line, a bracket extends from 0 to 10, with the label '10%' centered underneath it. Another bracket extends from 10 to 100, with the label '90%' centered underneath it.

Figure 1 illustrates the experimental setup. A participant is seated at a table, looking at a screen through a viewing device. The screen displays a horizontal line with a vertical line segment in the center. The participant's gaze is directed at the screen, and the viewing device is positioned to ensure accurate observation of the line.

The image shows a musical score for the song "The Rose Tree". It consists of two staves. The top staff is for the vocal melody, and the bottom staff is for the piano accompaniment. The key signature is one flat (B-flat), and the time signature is 4/4. The melody is simple and catchy, with a double bar line in the middle. The piano accompaniment provides a steady harmonic background.

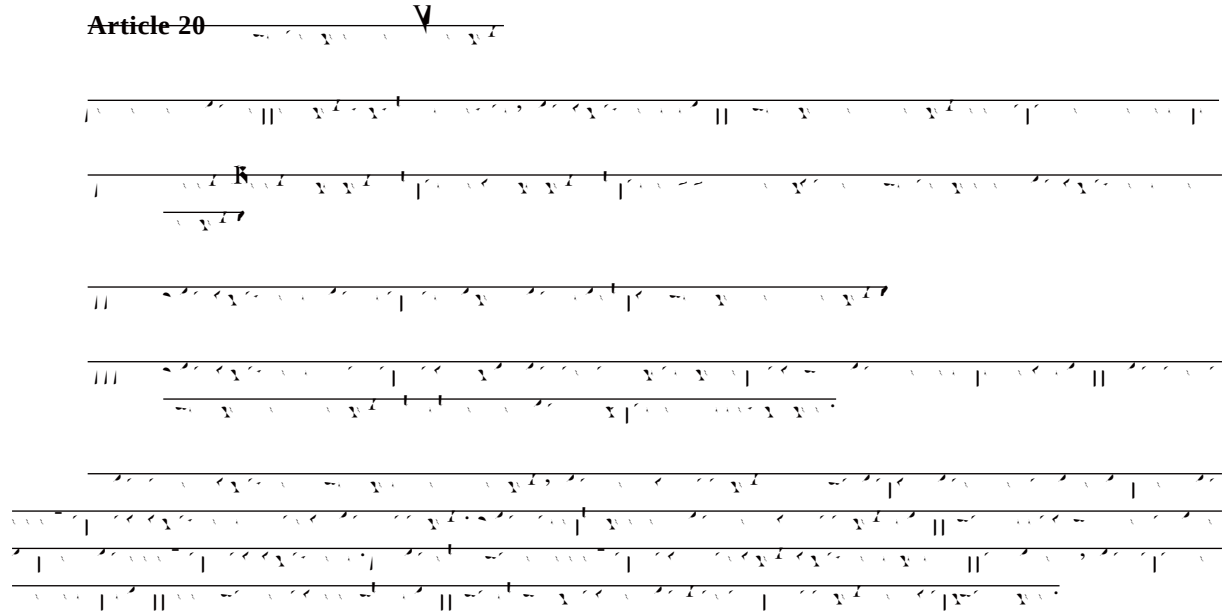
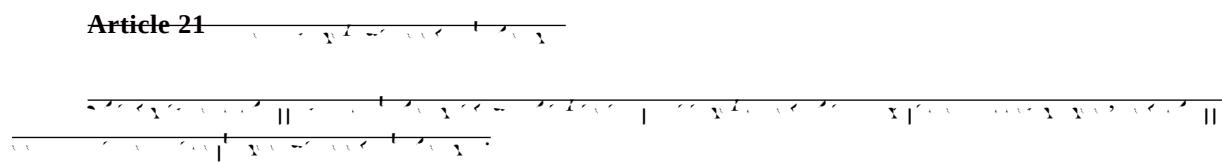
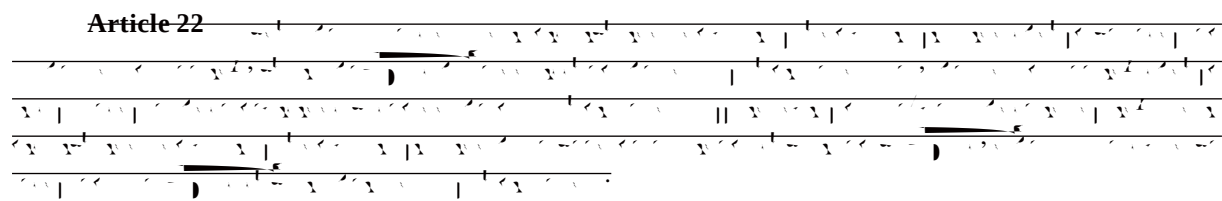
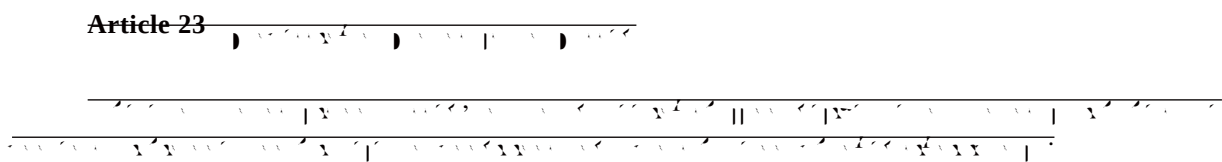
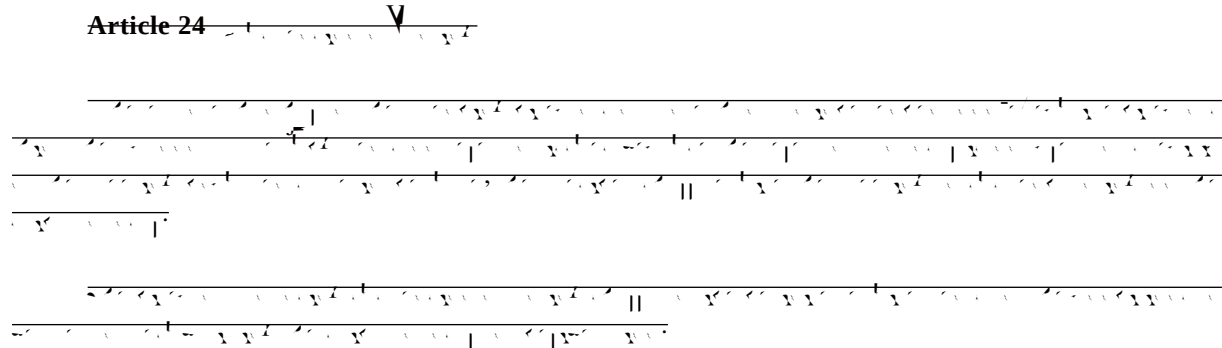
## Article 13

*(Musical notation continues)*

Figure 1 consists of three parts: (a) shows a sequence of input images  $x_1, x_2, \dots, x_T$  and a target image  $y$ . (b) shows the input images  $x_1, x_2, \dots, x_T$  and a target image  $y$  being processed by a model to produce a sequence of outputs  $z_1, z_2, \dots, z_T$ . (c) shows the input images  $x_1, x_2, \dots, x_T$  and a target image  $y$  being processed by a model to produce a sequence of outputs  $z_1, z_2, \dots, z_T$ , with a final output  $z_T$ .





**Article 20****Article 21****Article 22****Article 23****Article 24****Article 25**

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**Article 28**

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**Article 26**

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Article 27 \_\_\_\_\_

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Article 28 \_\_\_\_\_

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Article 29 \_\_\_\_\_

## A musical score for a string quartet, featuring four staves with various musical notations including notes, rests, and dynamic markings. The notation is dense and includes many slurs and ties, suggesting a complex and expressive piece. The staves are arranged vertically, with the first staff at the top and the fourth at the bottom. The notation is in black ink on a white background.

**Article 33**

A handwritten musical score for the song "The Rose Tree". The score is written on five-line staves. The melody is composed of eighth and sixteenth notes, with some rests. The lyrics are written below the staves, aligned with the notes. The title "The Rose Tree" is written at the top of the first staff. The score is written in a cursive, handwritten style.

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**Article 35** \_\_\_\_\_

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**Article 36** \_\_\_\_\_

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**RULES OF PROCEDURES OF MEETINGS OF  
THE SUPERVISORY COMMITTEE OF FLAT GLASS GROUP CO., LTD.**

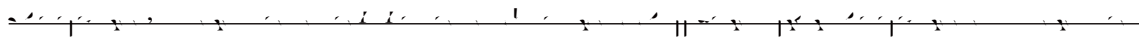
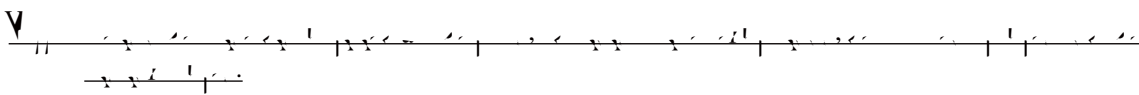
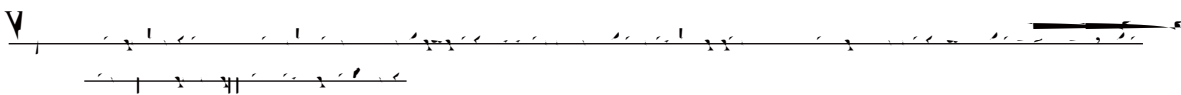
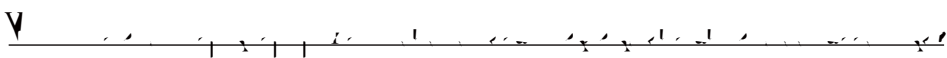
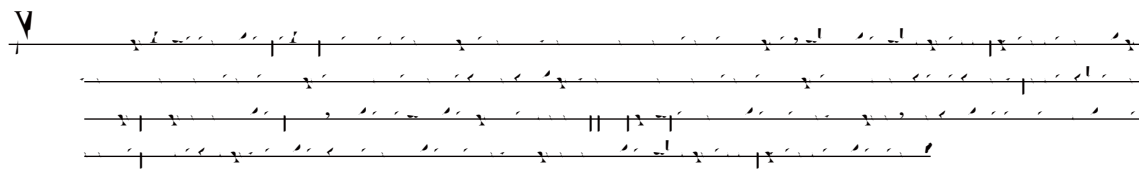
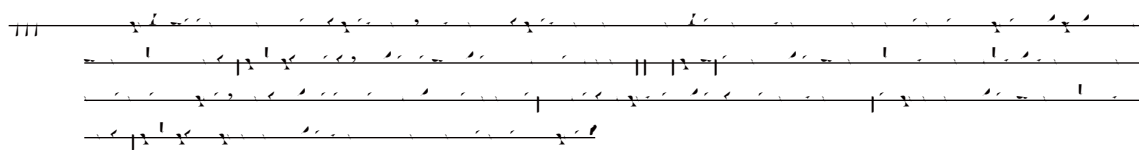
**Chapter 1 General Provisions**

**Article 1**

**Article 2**

**Article 2**

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**Article 11**

**Article 12**

**Chapter 3 Composition and duties of the Board of Supervisors**

**Article 13**

**Article 14**

**Article 15**

**Article 16**

**Article 17**

**Article 18**

**Article 19**

**Chapter 4 The procedures for convening and  
voting of the Board of supervisor**

**Article 20**

**Article 3**

**Article 21**

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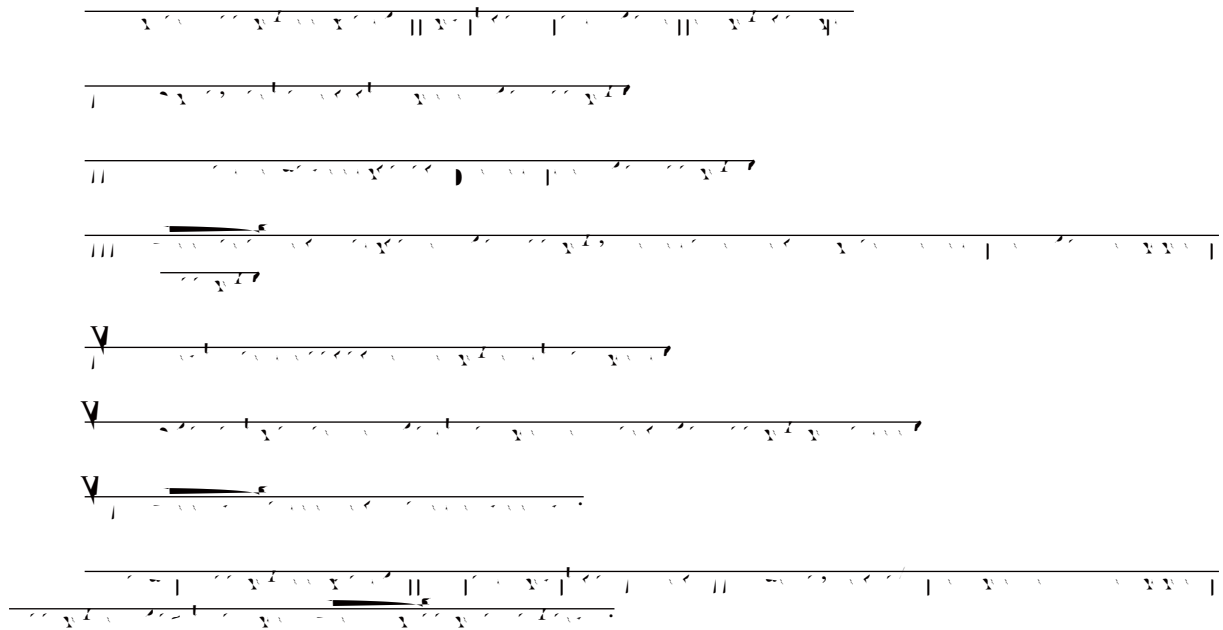
**Article 6**

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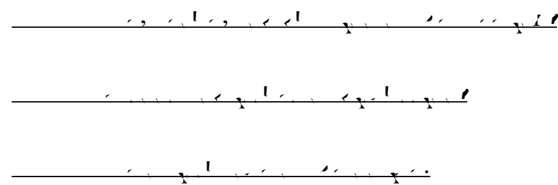
**Article 7**

**Article 23**

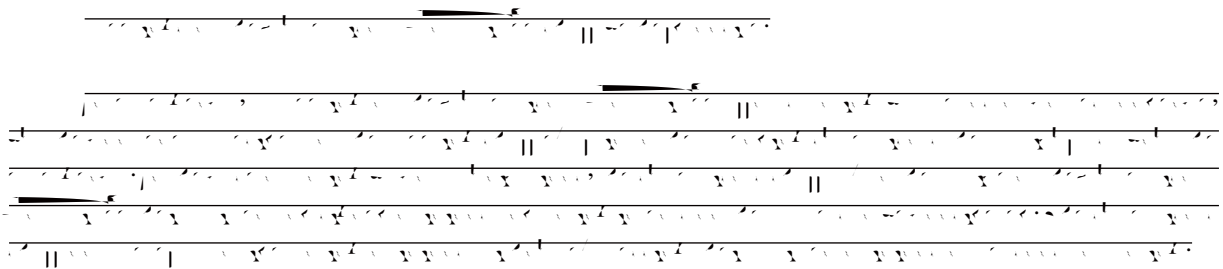
## Article 8



## Article 24



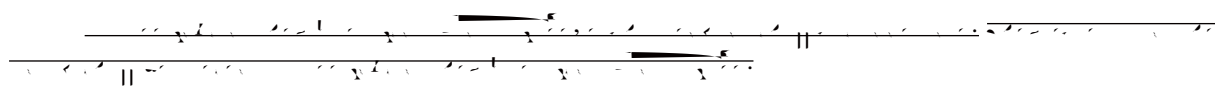
## Article 9



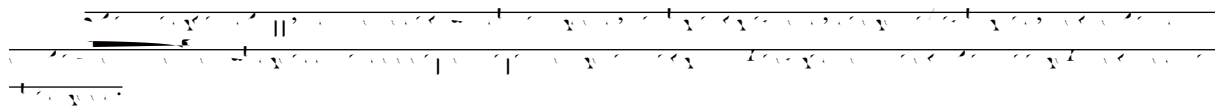
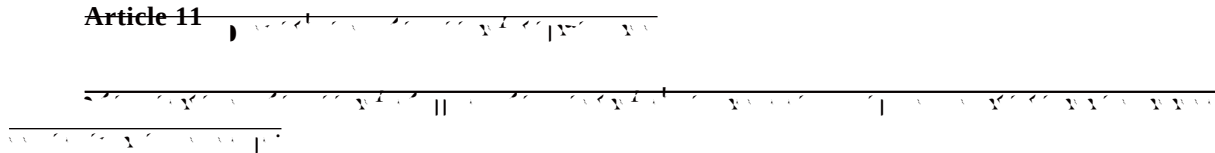
## Article 10

## Article 25

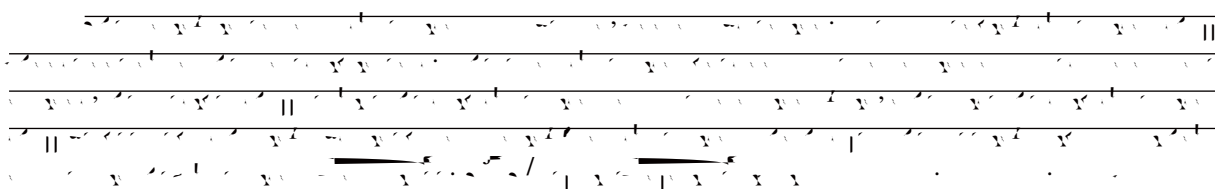
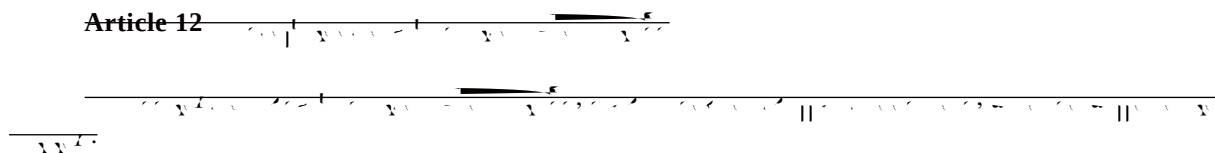




# Article 11



# Article 12



~~Article 13~~

## Article 29

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Y 

A musical score for the song 'The Rose Tree'. It features three staves. The top staff is for the vocal melody, starting with a treble clef and a key signature of one flat (B-flat). The melody is written in a simple, folk-like style. The middle staff is for the piano accompaniment, starting with a bass clef. It features a steady eighth-note bass line and chords that support the melody. The bottom staff is a second vocal line, also in treble clef, which provides a harmonic counterpoint to the first vocal line. The score includes various musical notations such as notes, rests, and bar lines, and ends with a double bar line and repeat dots.

$$\frac{\nabla}{+} \quad \frac{\nabla}{\text{III}}$$

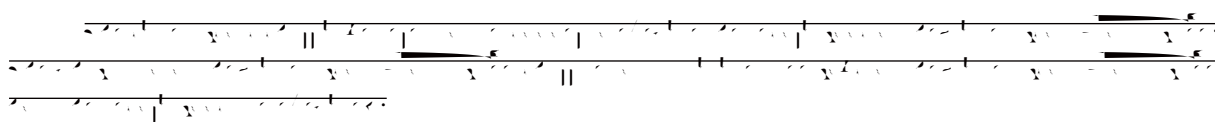
$\frac{d}{dt} \left( \frac{1}{\rho} \right) = - \frac{1}{\rho^2} \frac{d\rho}{dt}$

## Article 14

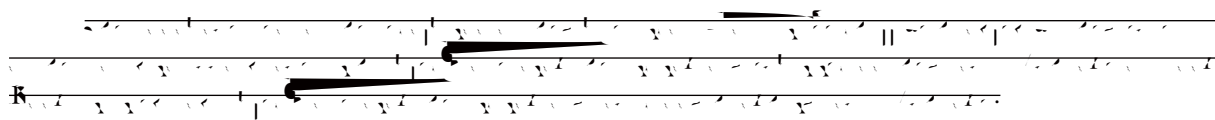
A musical score for the song 'The Rose Tree'. It consists of four staves. The top staff is the melody, written in treble clef with a key signature of one flat (B-flat). The second staff is a vocal line, also in treble clef with a key signature of one flat. The third staff is a piano accompaniment line in treble clef with a key signature of one flat. The bottom staff is a piano accompaniment line in bass clef with a key signature of one flat. The music is in 4/4 time. The lyrics 'The Rose Tree' are written below the bottom staff.

## Article 15

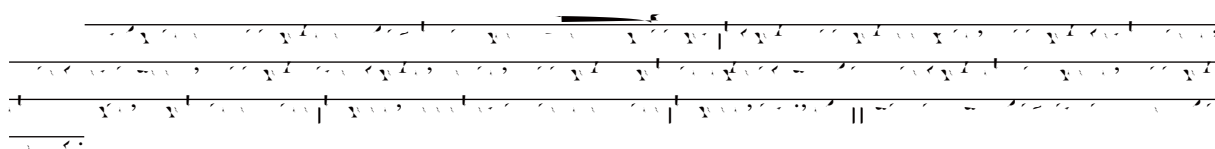




**Article 16**



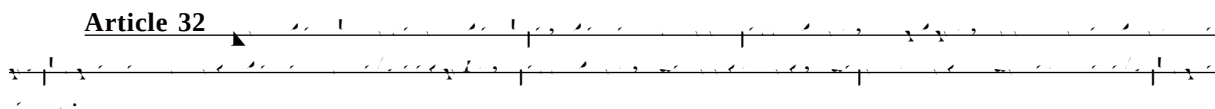
**Article 17**



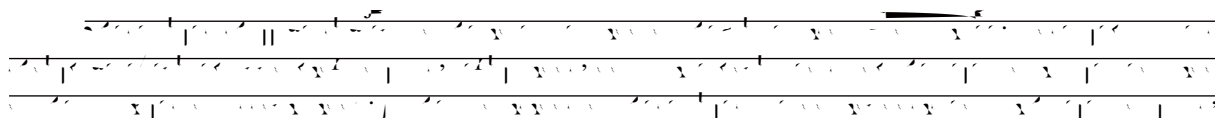
**Article 30**

**Chapter 5 Supplementary provisions**

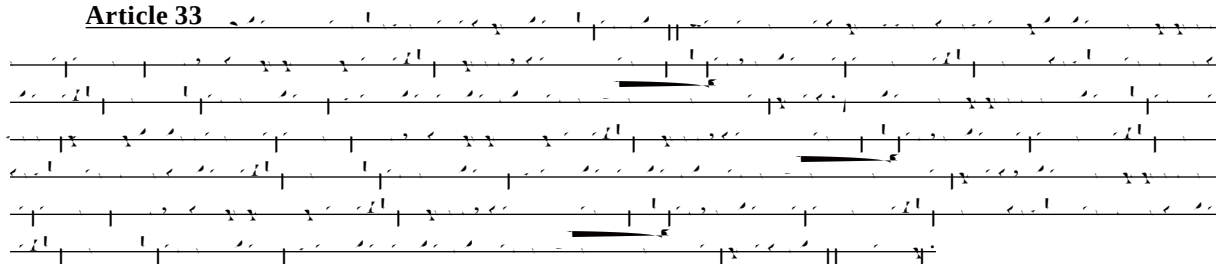
**Article 31**



**Article 18**



### Article 33



Article 1

**Article 4**

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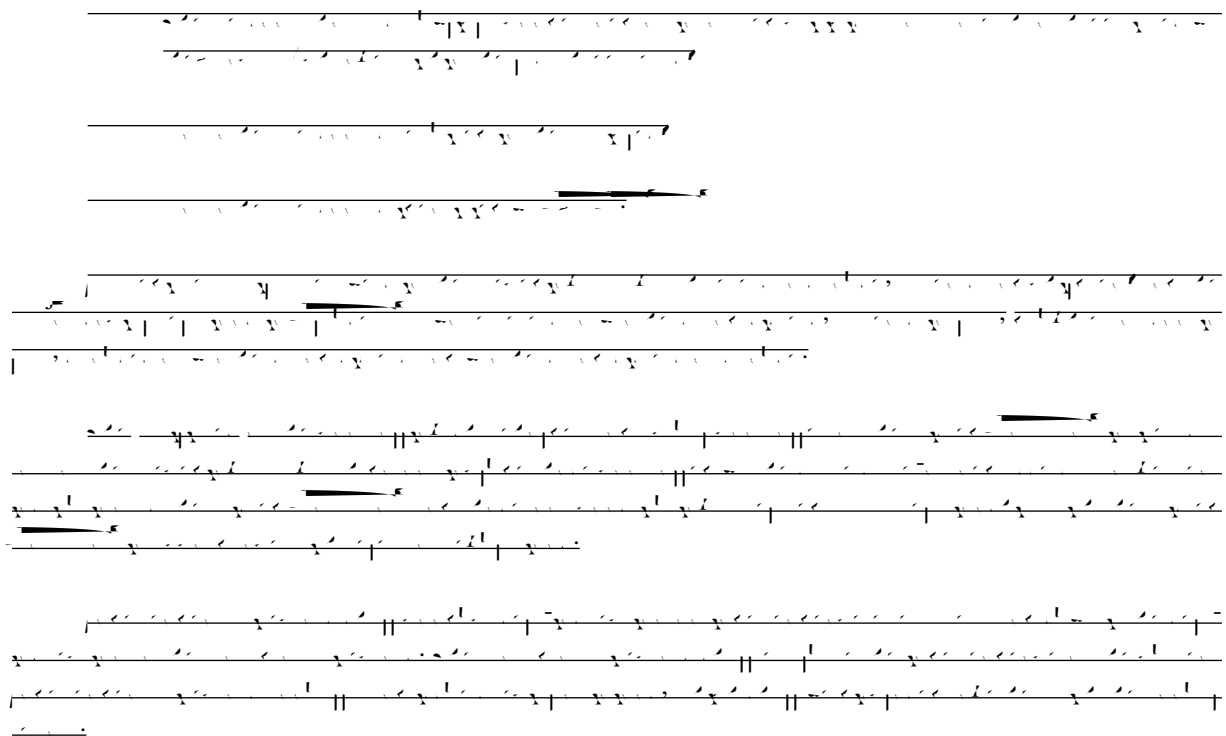
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**Article 7**

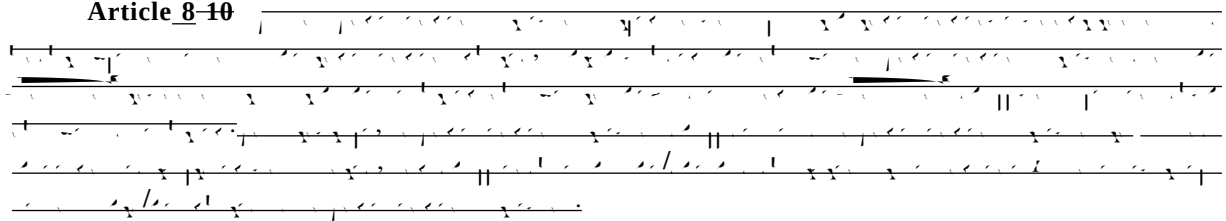
**Chapter 23 Conditions of Employment of Independent  
Qualifications and Appointments and Removals**

**Directors Article 68**



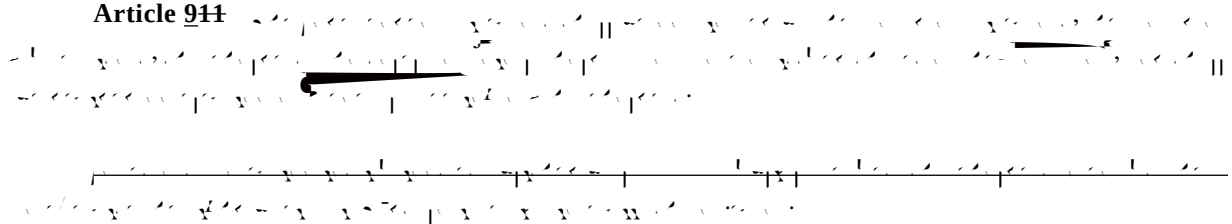


#### Article 8-10



### Chapter 4 Nomination, Election and Replacement of Independent Directors

#### Article 911



**Article 10-12**

Article 10-12

Article 10-12

**Article 11**

Article 11

Article 11

Article 11

Article 11

**Article 12-13**

Article 12-13

**Article 14**

Article 14



**Article 15**

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**Article 1316**

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**Article 17**

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**Article 18**

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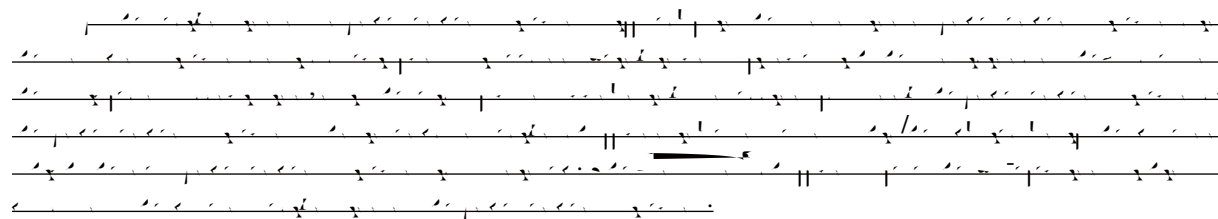
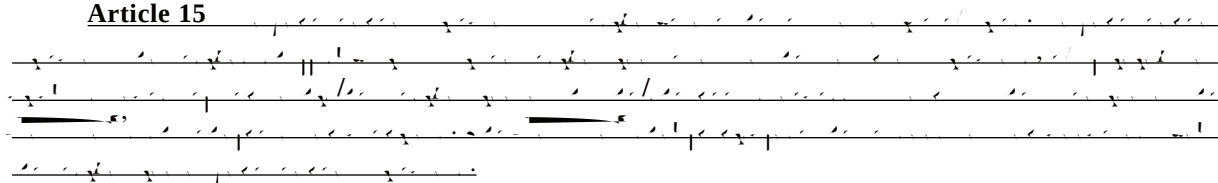
**Article 14**

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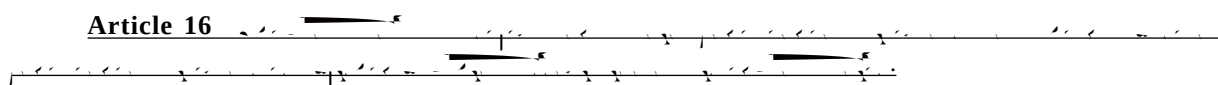
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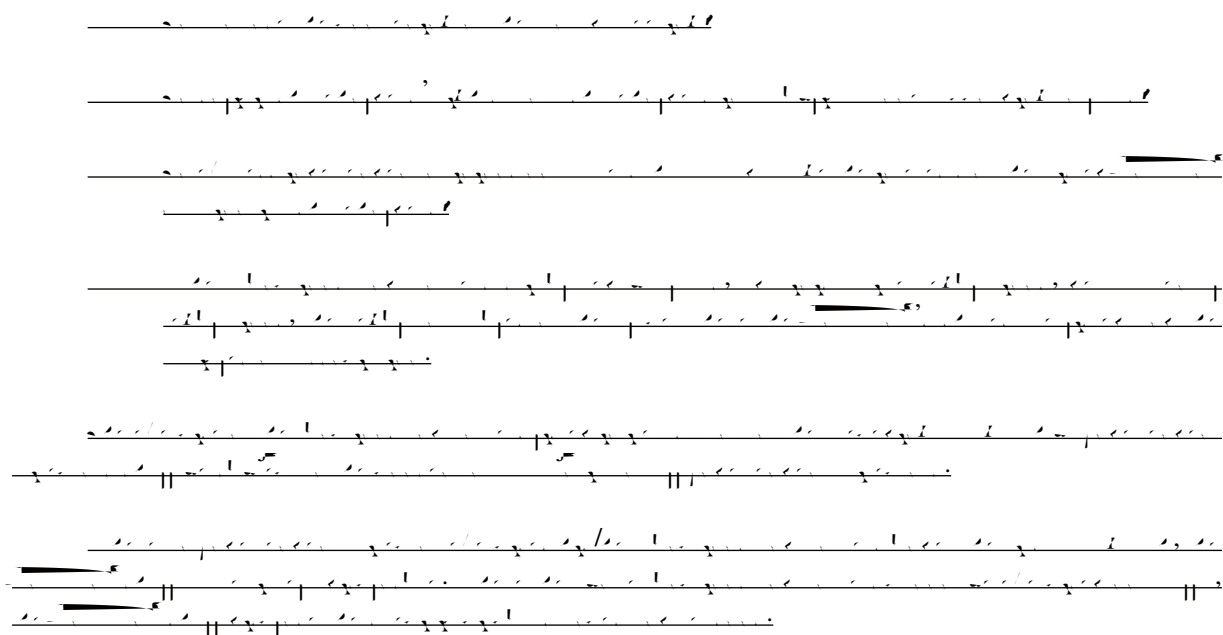
### Article 15



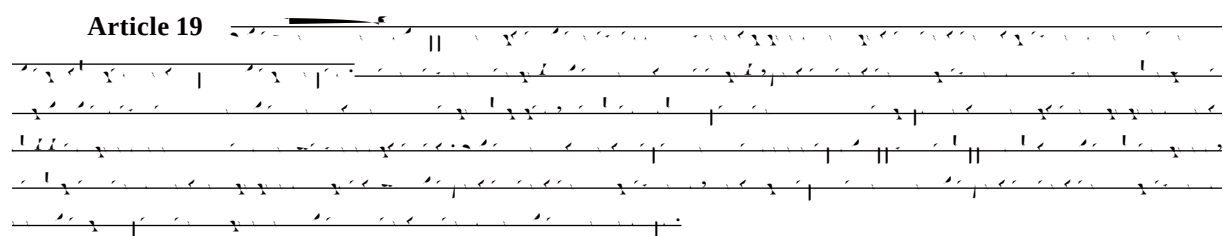
### Article 16



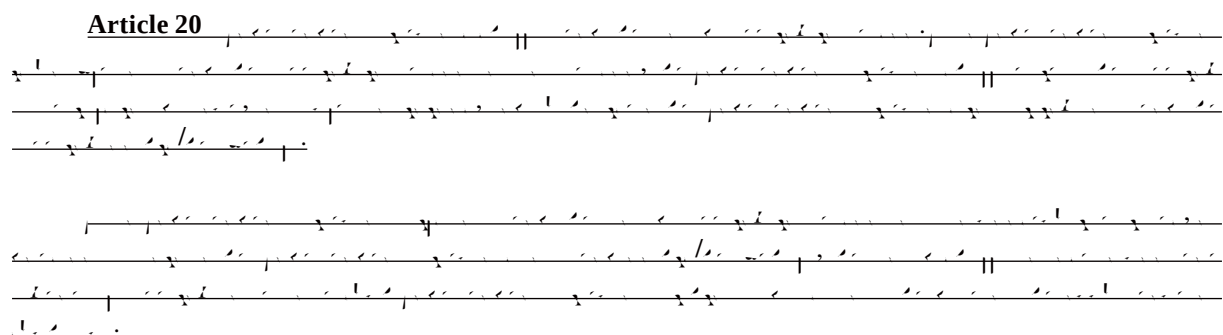
## Chapter



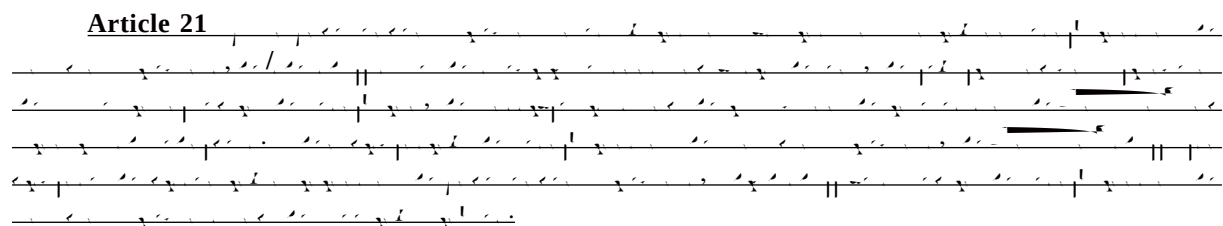
#### Article 19



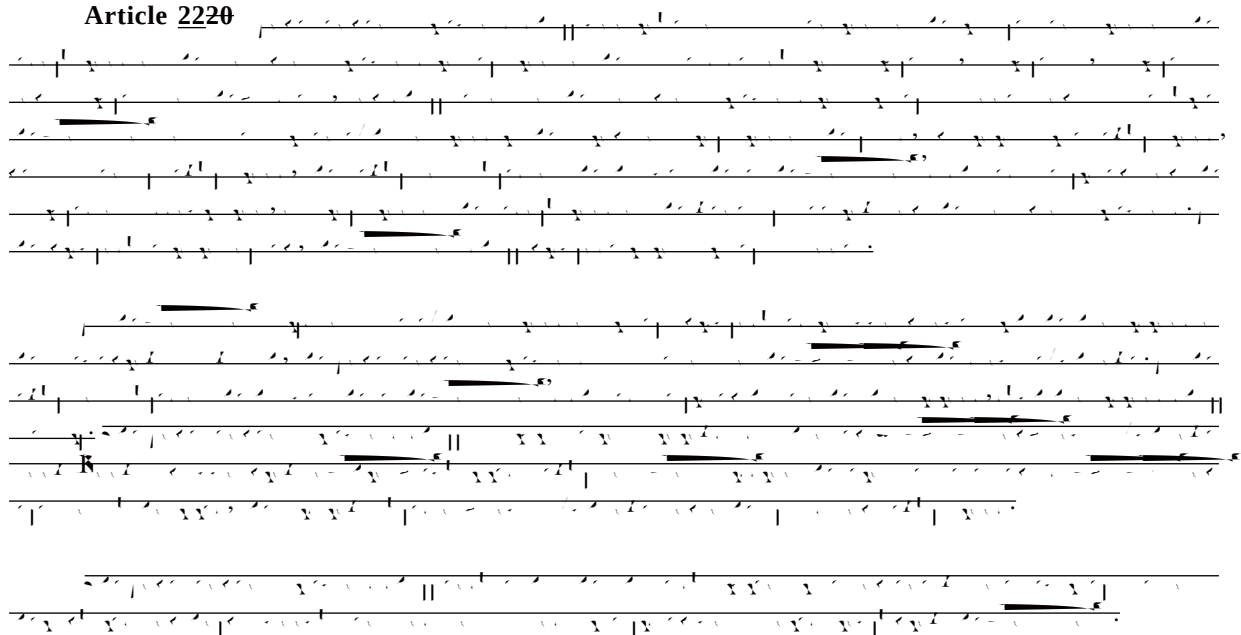
#### Article 20



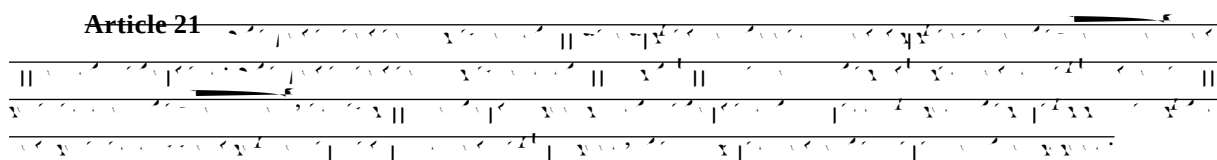
#### Article 21



### Article 2220



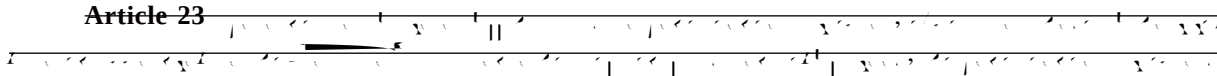
### Article 21

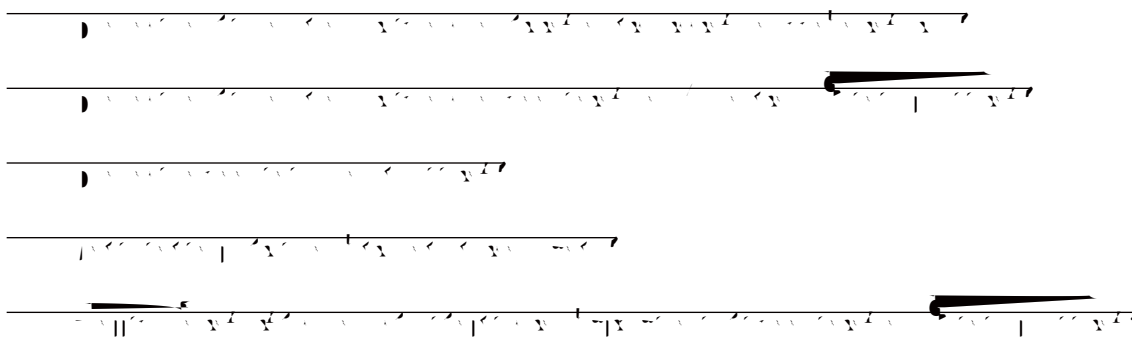


### Article 22

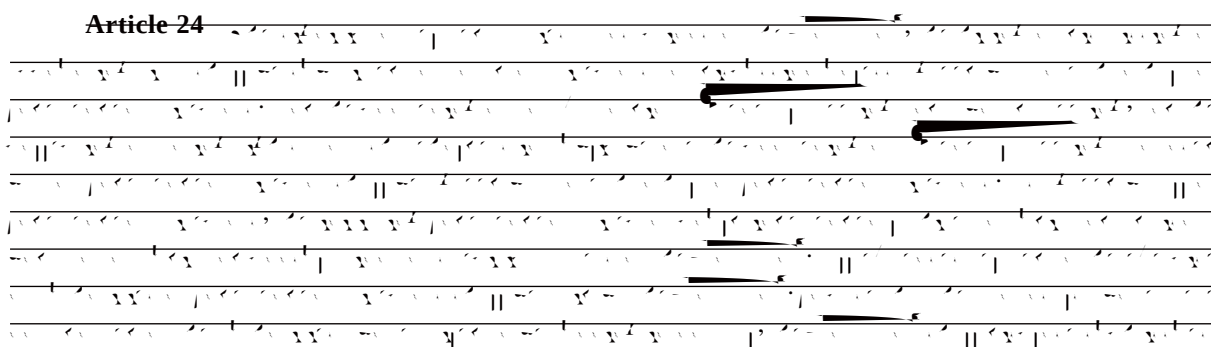


### Article 23

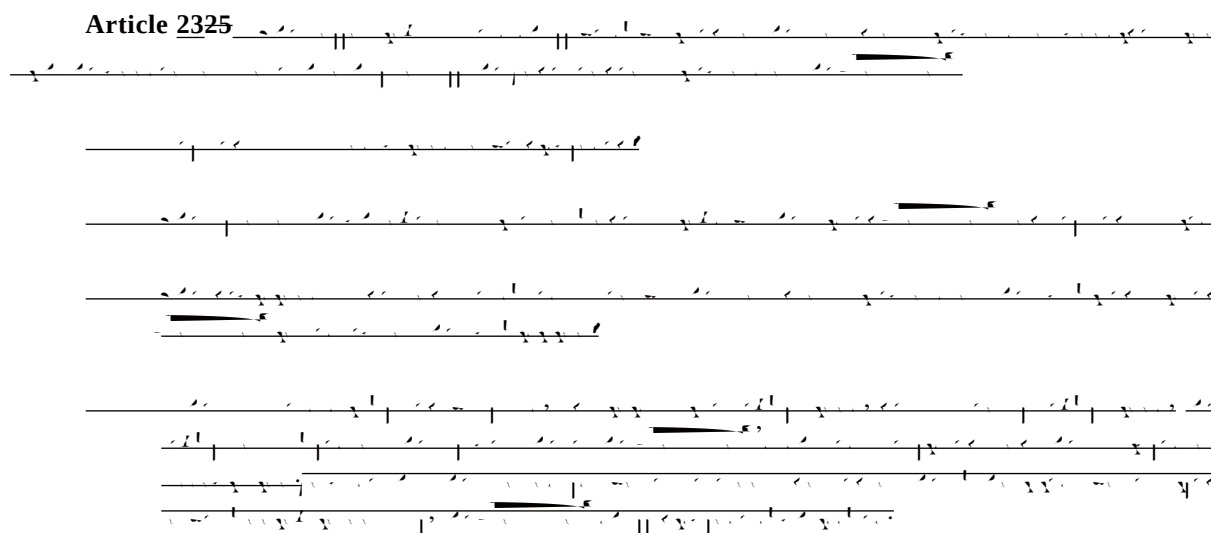




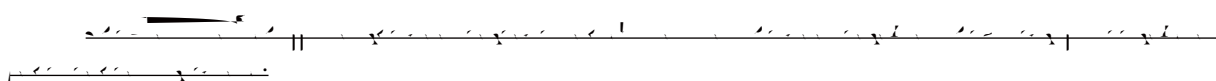
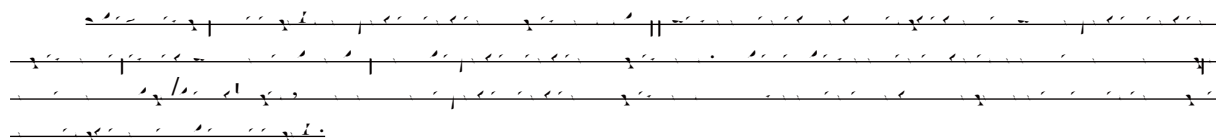
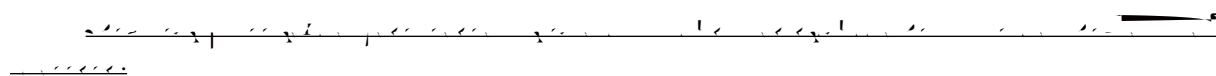
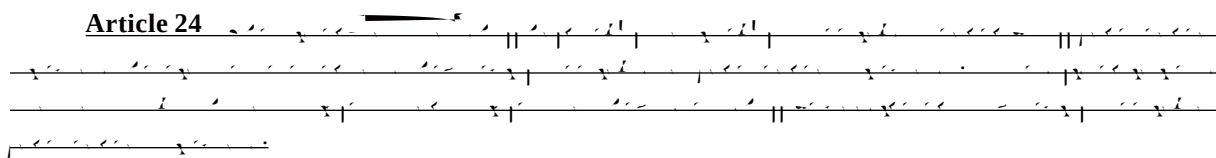
**Article 24**



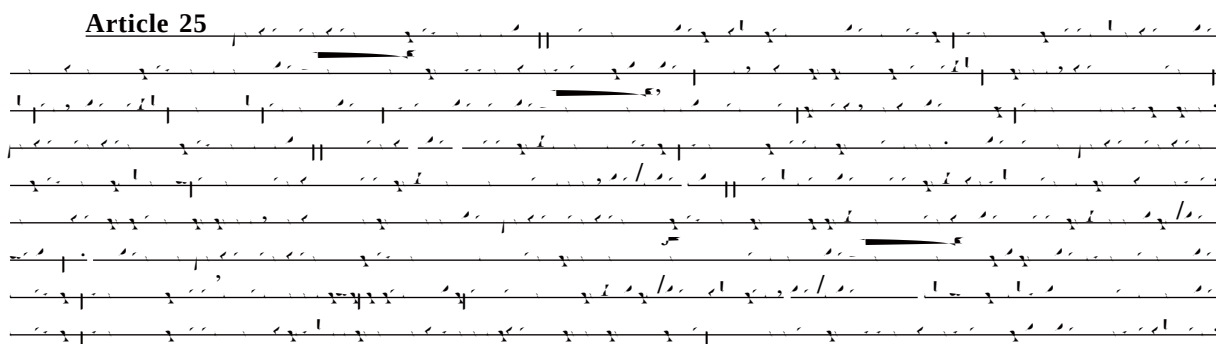
**Article 2325**



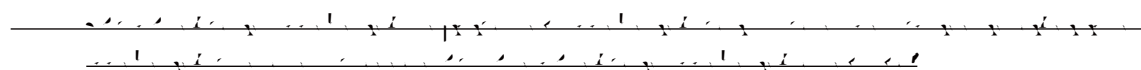
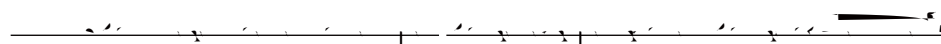
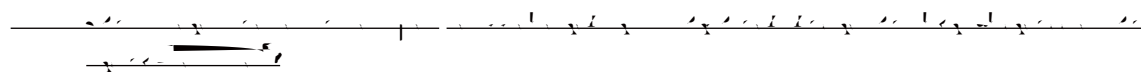
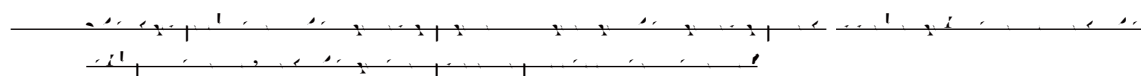
## Article 24

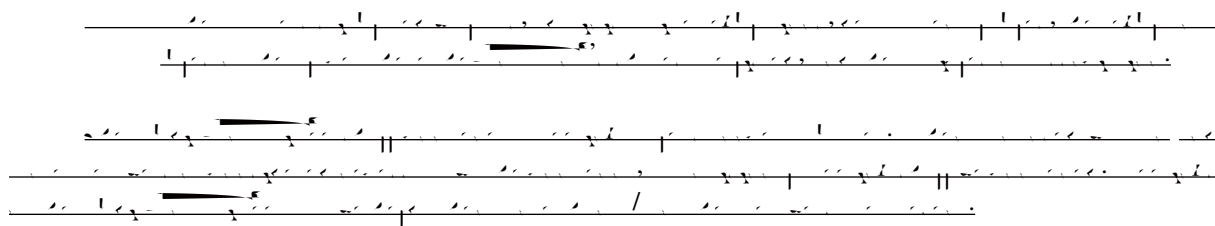


## Article 25

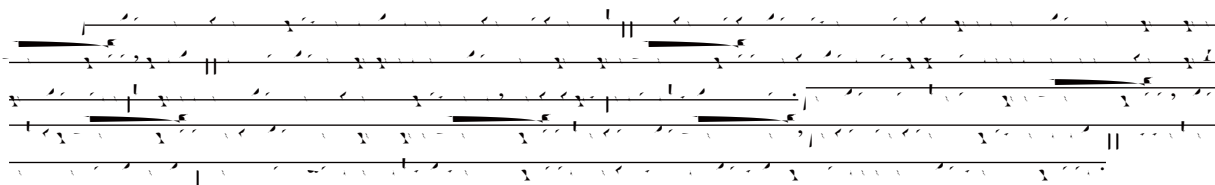
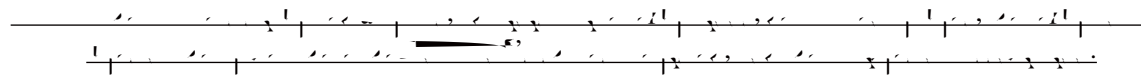
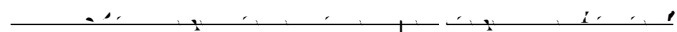
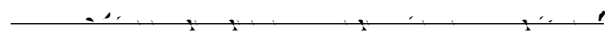
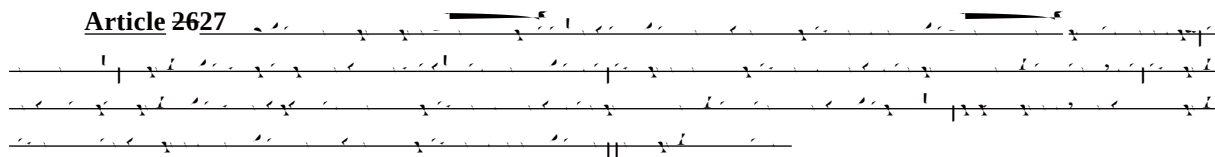


## Article 26

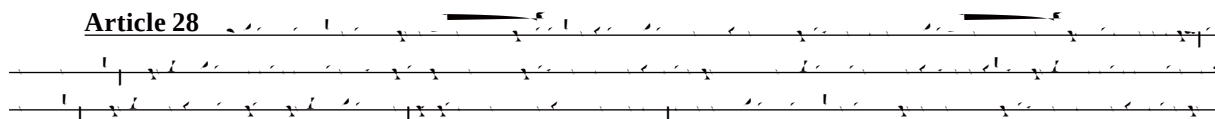


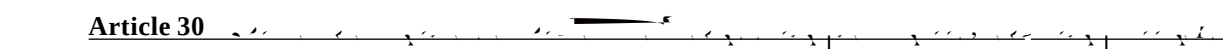
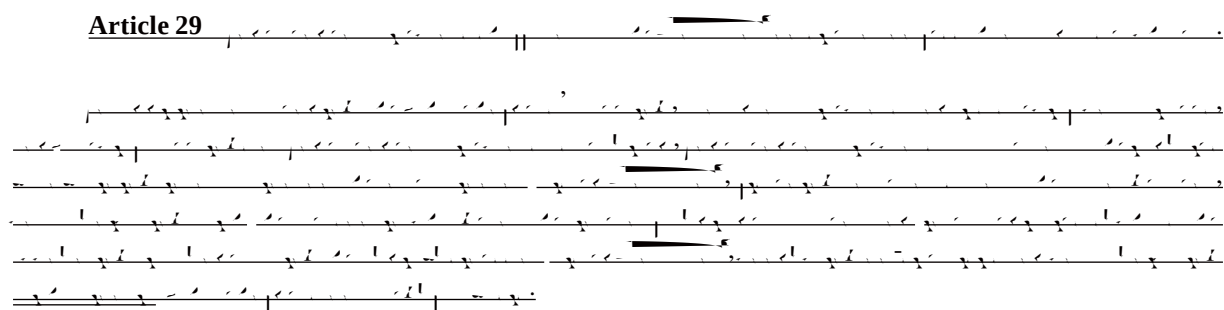
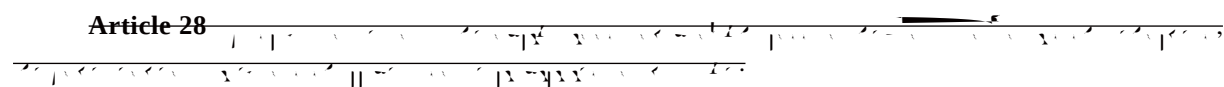
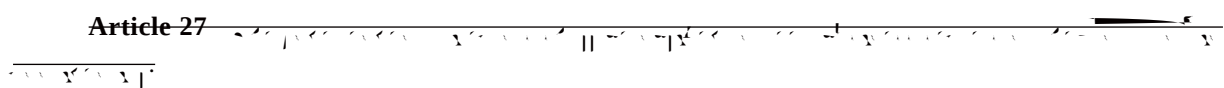
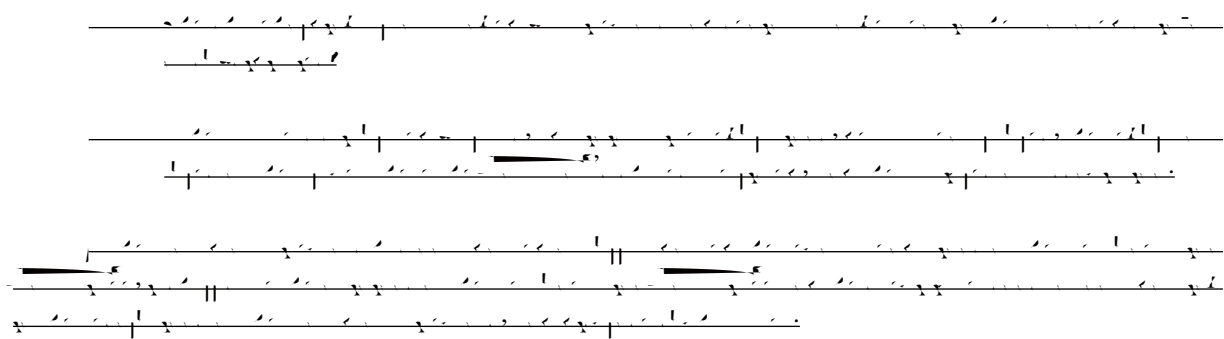


**Article 2627**



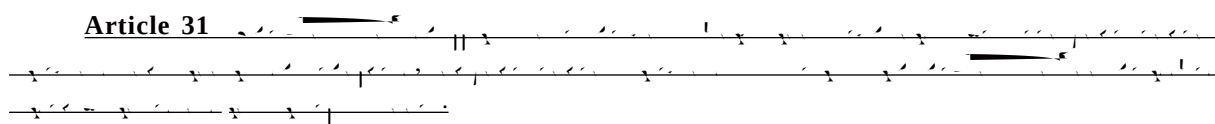
**Article 28**



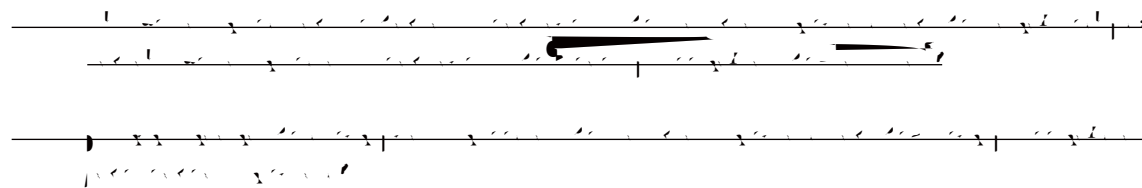
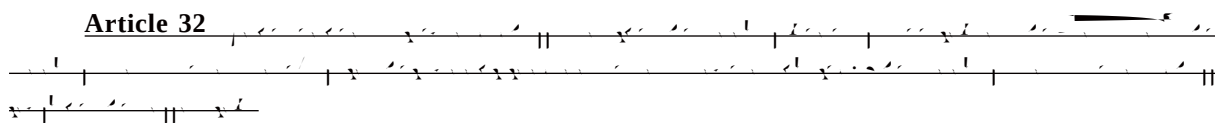




**Article 31**

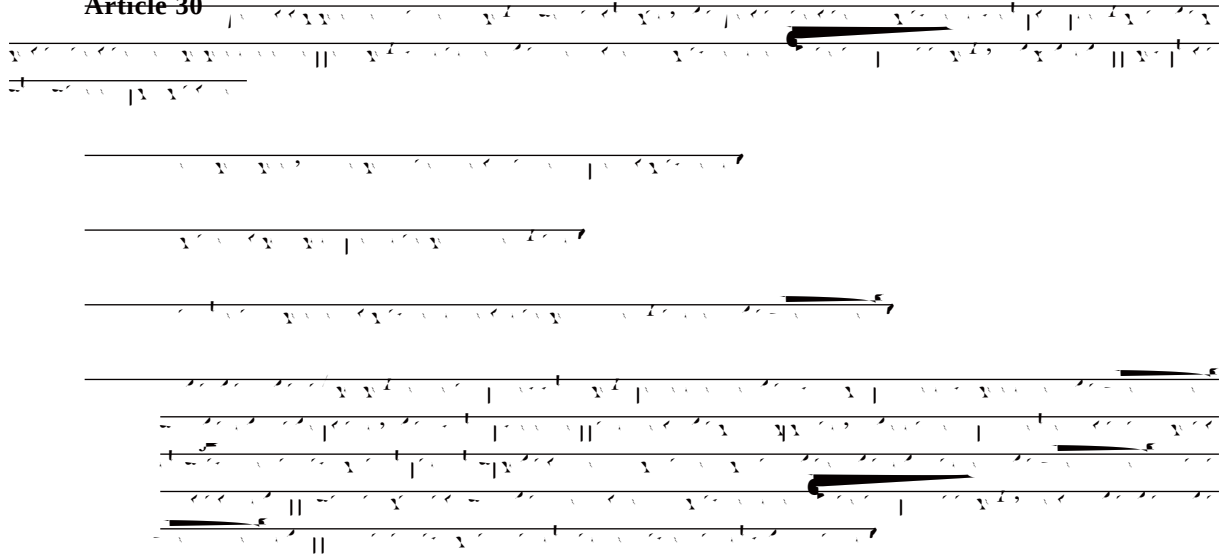


**Article 32**

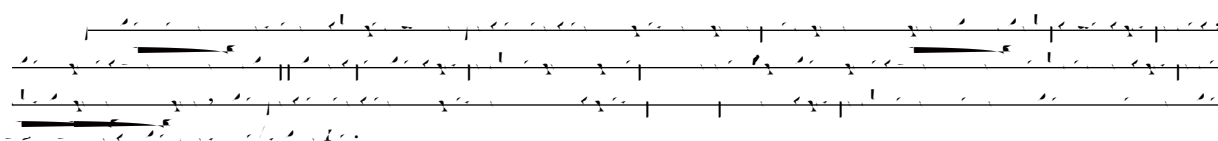
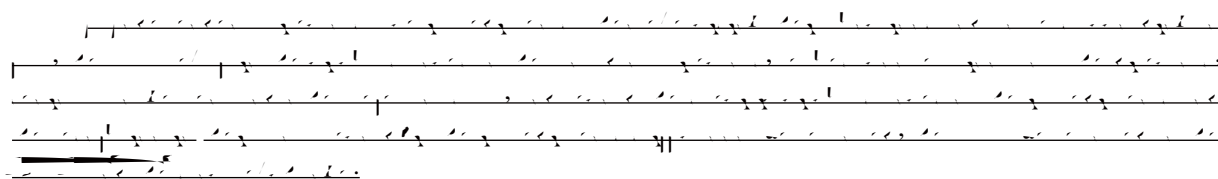
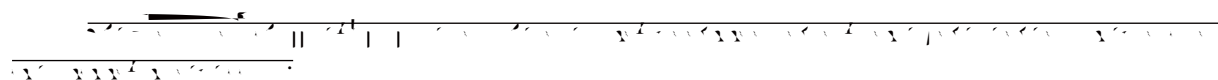
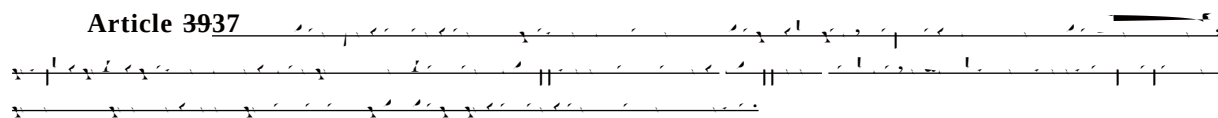
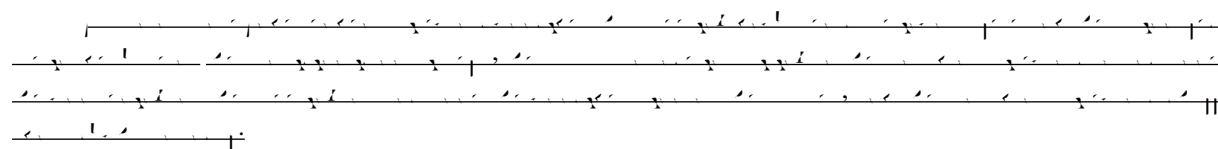
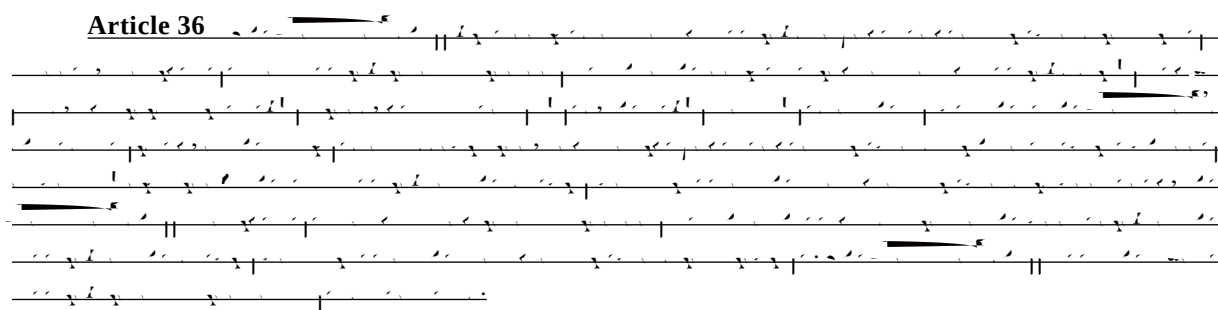
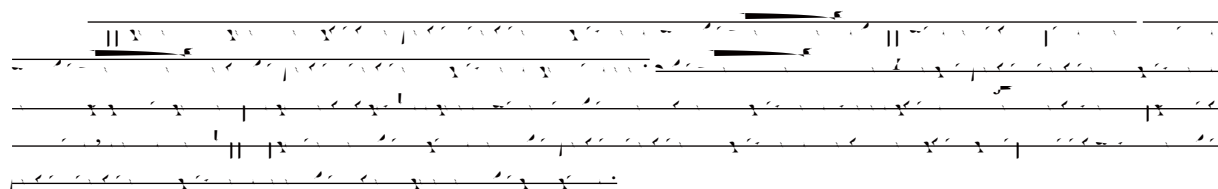
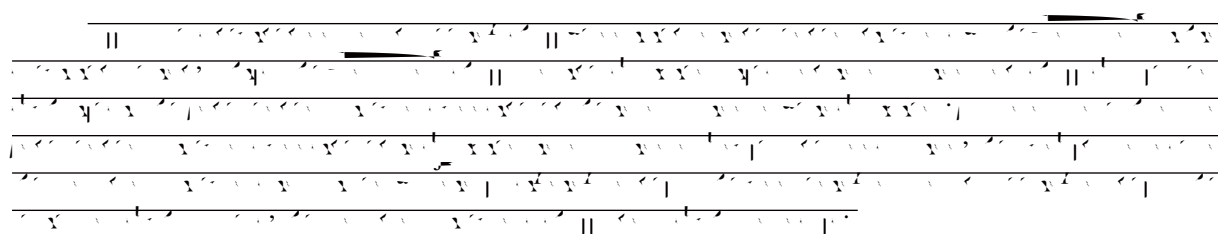


## Chapter 64 ~~Independent Opinions of Independent Directors~~ Duty Performance Guarantee

### Article 30







**Article 40**

Article 40 of the Constitution of the Republic of China provides that the President and Vice President shall be elected by the people of the Republic of China for a term of four years and may be re-elected for one term.

**Article 41**

Article 41 of the Constitution of the Republic of China provides that the President and Vice President shall be elected by the people of the Republic of China for a term of four years and may be re-elected for one term.

**Article 4238**

Article 4238 of the Constitution of the Republic of China provides that the President and Vice President shall be elected by the people of the Republic of China for a term of four years and may be re-elected for one term.

**Article 39**

Article 39 of the Constitution of the Republic of China provides that the President and Vice President shall be elected by the people of the Republic of China for a term of four years and may be re-elected for one term.

**Article 4340**

Article 4340 of the Constitution of the Republic of China provides that the President and Vice President shall be elected by the people of the Republic of China for a term of four years and may be re-elected for one term.

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**Chapter 58 Supplementary Provisions**

**Article 4441**

Article 4441 of the Constitution of the Republic of China provides that the President and Vice President shall be elected by the people of the Republic of China for a term of four years and may be re-elected for one term.

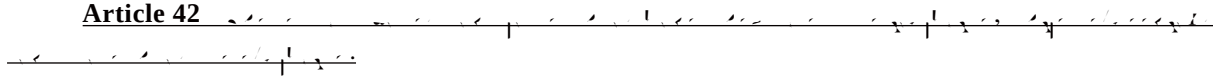
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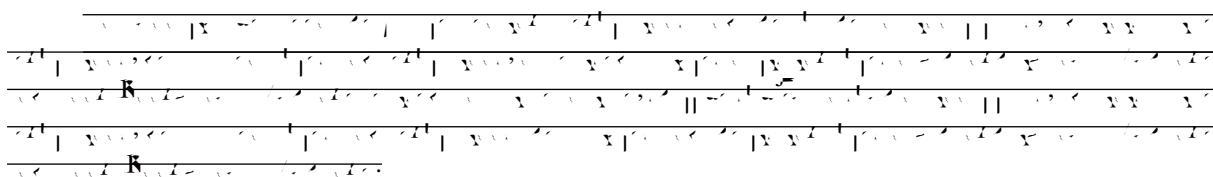
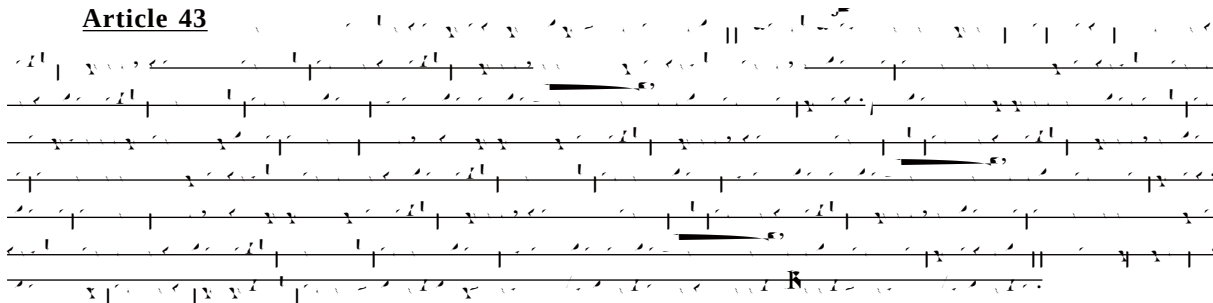
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**Article 42**



**Article 43**



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**福萊特玻璃集團股份有限公司**

**Flat Glass Group Co., Ltd.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

(Stock code: 6865)

**NOTICE OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2023 Second Extraordinary General Meeting (the "2023 Second EGM") of Flat Glass Group Co., Ltd. (the "Company") will be held on 230, 2023.

Flat Glass Group Co., Ltd.  
Ruan Hongliang  
*Chairman*

*As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.*

[illegible]



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**福萊特玻璃集團股份有限公司**

**Flat Glass Group Co., Ltd.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

(Stock code: 6865)

## NOTICE OF THE 2023 SECOND H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN

2023  
, (Company-) 2023  
2023  
2023

## SPECIAL RESOLUTIONS

- 1.
- 2.

*Notes:*

- [illegible]